

**THE CHARTER FOUNDATION, INC.  
D/B/A AMERISCHOOLS ACADEMY**

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS TO APPROVE AND  
SUBMIT A PROSAL TO AMEND THE CHARTER CONTRACT BETWEEN THE  
STATE OF ARIZONA AND THE CHARTER FOUNDATION, INC. d/b/a  
AMERISCHOOLS ACADEMY**

**Posted On-Line and at: [www.amerischools.org](http://www.amerischools.org) and  
1150 North Country Club Road, Suite 100**

October 21, 2020

Pursuant to A.R.S. 38-431.02, notice is hereby given The Charter Foundation, Inc., d/b/a AmeriSchools Academy will hold a special meeting to approve and submit an amendment to establish a K-12 instructional online program, amending the contract between the State of Arizona and The Charter Foundation, Inc., d/b/a AmeriSchools Academy at 10:00 AM, on Thursday, October 22, 2020, at 5383 E. Rockridge Road, Phoenix, AZ 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

10:00 AM Public Board Meeting

The Agenda for the meeting is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:  
.....Mrs. Sandra E. Barr  
President
  
2. Discussion and Approval of the proposal to establish an instructional  
online program amending the contract between The Charter Foundation,  
Inc. and the Arizona State Board of Education.  
.....Mrs. Sandra E. Barr
  
3. Discussion and Approval of the submission of the proposed amendment  
to the Arizona State Board of Education.
  
4. Adjournment: .....Mrs. Sandra E. Barr

Dated this 21<sup>st</sup> Day of October 2020

THE CHARTER FOUNDATION, INC.

*Mrs. Sandra E. Barr*

Mrs. Sandra E. Barr  
President

**Date and Time Agenda is displayed: October 21, 2020 @ 3:30 PM**

**Place where Agenda is displayed: On-line and Business Office**

**Signature: Sandra E. Barr**