

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

AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS TO APPROVE AND
ADOPT THE REVISED BUDGET FOR 2020-2021 ACADEMIC YEAR FOR THE
CHARTER FOUNDATION, INC. d/b/a
AMERISCHOOLS ACADEMY**

**Posted On-Line and at: www.amerischools.org and
1150 North Country Club Road, Suite 100**

October 30, 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 adopt the Revised Budget for the 2020-2021 academic year for The Charter Foundation, Inc., d/b/a AmeriSchools Academy at 2:00 PM on Sunday, November 1, 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.

2:00 PM 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 to Adopt the Revised Budget for the 2020-2021
academic year of The Charter Foundation, Inc. d/b/a AmeriSchools
Academy.
.....Mrs. Sandra E. Barr

3. Adjournment:Mrs. Sandra E. Barr

Dated this 30th Day of October 2020

THE CHARTER FOUNDATION, INC.

Mrs. Sandra E. Barr

Mrs. Sandra E. Barr
President

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

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

Signature: Sandra E. Barr