

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

**AGENDA**

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

Posted on:

April 22, 2020 at 3:00 PM  
1150 N. Country Club Road, Tucson, Arizona 85710  
For the Meeting of:

APRIL 23, 2020 at 10:00 AM

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 an 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, April 23, 2020, at 5383 East Rockridge Road, Phoenix, Arizona 85018. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

10:00 AM Public Meeting

The Agenda for the meeting is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:  
..... Mrs. Sandra 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 Barr

3. Discussion and approval of the submission of the proposed amendment to the Arizona State Board of Education.....Mrs. Sandra Barr
4. Adjournment: ..... Mrs. Sandra Barr

Dated this 22nd day April, 2020

THE CHARTER FOUNDATION, INC.

*Mrs Sandra Barr*

Mrs. Sandra Barr  
President