

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

AGENDA

**NOTICE OF A SPECIAL MEETING, FOR APPROVAL OF THE MISSION
STATEMENT FOR THE CHARTER FOUNDATION, INC. TO BE
SUBMITTED AS AN AMENDMENT FOR APPROVAL BY
THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

Posted at:

1150 N. Country Club Rd., Suite 100, Tucson, Arizona 86716 and On-line

February 3, 2012

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of The Charter Foundation, Inc.'s, Board of Directors and to the general public that The Charter Foundation, Inc. d/b/a AmeriSchools will hold a Special Meeting on Sunday, February 5, 2012, at 5383 E. Rockridge Road, Phoenix, AZ 85018, open to the public. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

11:00 AM

The Agenda for the public hearing is as follows:

1. **Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:**
..... Dr. Reginald Barr
Chief Executive Officer
2. **Approval of the Agenda of February 3 2012, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:**
..... Dr. Reginald Barr
3. **Discussion and approval of the Mission Statement for The Charter Foundation, Inc. to be submitted as an amendment for approval by the Arizona State Board for Charter Schools:**Dr. Reginald Barr
4. **Call to the Public:**Dr. Reginald Barr

Presentation of comments from the public. Those wishing to address the Board of Directors need not request permission in advance of the meeting, but are requested to complete a slip indicating their desire to speak. The Open Meeting Law does not prevent the Board from requiring persons who intend to speak at the meeting to sign a register so as to permit the Board to comply with the minute-taking requirements. A.R.S. 38-431.01 (B)(4). As a result of public comment the Board may direct staff to study the matter, and/or reschedule the

matter for discussion and decision at a later date. Those who speak during the call to the Public shall limit comments to subjects specifically included in the current meeting agenda. Slips are available at the sign-in-desk.

5. **Request for Agenda Items:** Dr. Reginald Barr

6. **Adjournment:**Dr. Reginald Barr

Dated this 3rd Day of February 2012

THE CHARTER FOUNDATION, INC.

Dr. Reginald Barr
Chief Executive Officer

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

AGENDA

**NOTICE OF A SPECIAL MEETING, FOR APPROVAL TO SUBMIT TO
THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS, THE CHARTER
HOLDER LOCATION NOTIFICATION FORM TO CHANGE THE MAILNG
ADDRESS, TELEPHONE NUMBER AND FAX NUMBER OF THE CHARTER
REPRESENTATIVE**

Posted at:

1150 N. Country Club Rd., Suite 100, Tucson, Arizona 86716 and On-line

February 3, 2012

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of The Charter Foundation, Inc.'s, Board of Directors and to the general public that The Charter Foundation, Inc. d/b/a AmeriSchools will hold a Special Meeting on Sunday, February 5, 2012, at 5383 E. Rockridge Road, Phoenix, AZ 85018, open to the public. The Board of Directors shall utilize such telephonic or other technological systems of communication to conduct the meeting.

12:00 PM

The Agenda for the public hearing is as follows:

3. **Call to Order, Roll Call, Pledge of Allegiance and Moment of Silence:**
..... Dr. Reginald Barr
Chief Executive Officer
4. **Approval of the Agenda of February 3, 2012, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:**
..... Dr. Reginald Barr
5. **Discussion and approval to submit to the Arizona State Board for Charter Schools the Charter Holder Location Notification to Change the Mailing Address, Telephone Number and Fax Number of the Charter Representative:**Dr. Reginald Barr
- 4 **Call to the Public:**Dr. Reginald Barr

Presentation of comments from the public. Those wishing to address the Board of Directors need not request permission in advance of the meeting, but are requested to complete a slip indicating their desire to speak. The Open Meeting Law does not prevent the Board from requiring persons who intend to speak at the meeting to sign a register so as to permit the Board to comply with

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5. Request for Agenda Items: Dr. Reginald Barr

6. Adjournment:Dr. Reginald Barr

Dated this 3rd Day of February 2012

THE CHARTER FOUNDATION, INC.

Dr. Reginald Barr
Chief Executive Officer