THE CHARTER FOUNDATION, INC.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHARTER FOUNDATION, INC.
February 11, 2012

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

A Special Meeting of the Board of Directors of The Charter Foundation, Inc., held on February 11, 2012 was called to order by Dr. Reginald Barr at 8:00 AM, at 5383 East Rockridge Road, Phoenix, AZ 85018.

Present: Ms. Sandra E. Barr present
Ms. Deborah LeBlanc present
Ms. Dana Baker present via telephone

Dr. Barr led the meeting with the Pledge of Allegiance and requested a moment of silence.

2. Approval of the Agenda of February 10, 2012, Special Meeting of the Board of Directors of The Charter Foundation, Inc.:

Dr. Reginald Barr read into the record the agenda.

Motion: Ms. Dana Baker moved that the agenda for the Special Meeting of the Board of Directors of The Charter Foundation, Inc. be approved.

This motion was seconded by Ms. Deborah LeBlanc.

By a vote of 3 ayes, 0 nays, 0 abstentions, the agenda was approved.

3. Discussion and approval to transfer the charter for the school site located at 7444 East Broadway, Tucson AZ 85710 to Collaborative Pathways, Inc., including transfer or assignment of lease with revisions for said property:

Dr. Reginald Barr and the Board of Directors discussed the motion.

Motion: Ms. Deborah Leblanc moved for the approval to transfer the charter school site located for 7444 east Broadway, Tucson, AZ 85710 to Collaborative Pathways, Inc., including transfer or assignment of lease with revisions for said property.

The motion was seconded by Ms. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions, the motion to transfer the charter school site to Collaborative Pathways, Inc., including transfer or assignment of lease with revisions for said property was approved.

4. Call to the Public:

There is no discussion at this time.

5. Request for Agenda Items:

There were no requests for agenda items.

5. Adjournment:

Dr. Reginald Barr declared the February 11, 2012 meeting adjourned at 9:15 AM.

Motion: Ms. Dana Baker moved that the meeting be adjourned.

The motion was seconded by Ms. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions, the meeting was adjourned.

Respectfully submitted:

Sandra E. Barr

Sandra E. Barr, President

Reginald Barr

Reginald E. Barr, Chief Executive Officer

February 11, 2012
Date

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Motion: Ms. Deborah Leblanc moved for the approval to transfer the charter school site located for 7444 east Broadway, Tucson, AZ 85710 to Collaborative Pathways, Inc., including transfer or assignment of lease with revisions for said property.

The motion was seconded by Ms. Sandra E. Barr.

By a vote of 3 ayes, 0 nays, 0 abstentions, the motion to transfer the charter school site to Collaborative Pathways, Inc., including transfer or assignment of lease with revisions for said property was approved.

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Sandra E. Barr, President

Reginald Barr

Reginald E. Barr, Chief Executive Officer

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The motion was seconded by Ms. Sandra E. Barr.

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