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OF

THE GOVERNING BODY OF

AMERICAN CHARTER SCHOOLS FOUNDATION

Pursuant to A.R.S. 38-38-431.02, notice is hereby given to the members of the above mentioned non-profit foundation and to the general public that the above mentioned foundation will hold a meeting open to the public on **Wednesday, January 18, 2012 at 1:00 p.m. at 7878 North 16th Street, Suite 150, Phoenix, AZ 85020.**

A copy of the agenda for the meeting will be available at Suite 150 at least twenty-four hours in advance of the meeting.

Dated this 20th day of December 2011.

By: _____

Theodore C. Frederick, President & CEO, ACSF