



N=O=T=I=C=E OF P=U=B=L=I=C M=E=E=T=I=N=G

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, February 8, 2012 at 3:00 p.m. at Alta Vista High School, 5040 South Campbell Avenue, Tucson, Arizona 85706.**

A copy of the agenda for the meeting will be available at Alta Vista High School in Tucson, Arizona at least twenty-four hours in advance of the meeting.

Dated this 22th day of January 2012.

By: _____

Theodore C. Frederick, President & CEO, ACSF