



Notice

Board of Directors' meeting and Annual Meeting
of the LEE CHARTER FOUNDATION, INC.

Date/Time

Friday, August 13 at 11:00 a.m.

Location

Charter Schools USA
5th Floor
6245 N Federal Hwy
Fort Lauderdale, FL

The public is invited to attend.

TELECONFERENCE INFORMATION

Please dial 1-800-240.3895. Listen for your prompts; you'll be asked for
the Participant pass code: 214266#

AGENDA

1. Approval of Minutes
2. School Reports
3. Finance
4. Old Business
5. New Business
6. Open Forum
7. Adjournment