



**Notice**

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

**Date/Time**

Friday, January 29, 2010 at 9:00 a.m.

**Location**

Charter Schools USA  
5<sup>th</sup> 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#