

**Sage Academy**  
**10220 N. 25th Ave**  
**Phoenix, AZ 85021**  
Thursday, October 13, 2022  
Regular Session Meeting held at 3:00 pm

## **MINUTES of the GOVERNING BOARD**

**Opening Prayer**

**Pledge of Allegiance**

**Call to the Public** - Read by Lenny Letcher

**Roll Call**

**Members Absent:**

Lenny Letcher II - Chairman

**Members Present:**

John Pierce - Member

Lenny Letcher - Member

Dale Letcher – Member

**Approval of Prior Minutes** – Minutes were prepared by Lynnette Letcher. Motion was made by Lenny Letcher to accept the minutes of the July 15th meeting. Dale Letcher seconded the motion. Motion passed unanimously.

**Old Business-**

- None

**New Business-**

- Approval of FY22 Annual Financial Report

Motion was made by Lenny Letcher I to approve the FY22 Annual Financial Report as presented. John Pierce seconded the motion.

Roll call vote:

John Pierce “aye”

Lenny Letcher “aye”

Dale Letcher “aye”

Lenny Letcher II was absent

Motion Passed.

- Date of next meeting - TBD

Lenny Letcher motions to adjourn regular session. Dale Letcher seconded the motion. Motion passed unanimously.