

Sage Academy
10220 N. 25th Ave
Phoenix, AZ 85021
Friday, October 13, 2023
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 II

Roll Call

Members Present:

Lenny Letcher II - Chairman
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 II to accept the minutes of the July 13th meeting. Lenny Letcher seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- Approval of FY23 Annual Financial Report

Motion was made by Lenny Letcher II to approve the FY23 Annual Financial Report as presented. Lenny Letcher seconded the motion.

Roll call vote:

John Pierce “aye”
Lenny Letcher “aye”
Dale Letcher “aye”
Lenny Letcher "aye"
Motion Passed.

- Date of next meeting - TBD

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