

**Sage Academy**  
**10220 N. 25th Ave**  
**Phoenix, AZ 85021**  
**Tuesday, July 5, 2022**  
**Regular Session Meeting held at 4:30 pm**

**MINUTES of the GOVERNING BOARD**

**Opening Prayer**

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

Lenny Letcher II - Chairman  
John Pierce - Member  
Lenny Letcher - Member

**Members Absent:**

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 March 30th meeting. John Pierce seconded the motion. Motion passed unanimously.

**Old Business-**

- None

**New Business-**

- Approval to submit a 180 Day Calendar Charter Amendment  
Motion was made by Lenny Letcher I to approve the submission of the charter amendment for the 180 Day Calendar. John Pierce seconded the motion. Passed unanimously.
- 2022 / 2023 Proposed Budget  
Motion was made by Lenny Letcher to accept the 2022/2023 proposed budget as presented. John Pierce seconded the motion. Passed unanimously.
- 2022 / 2023 Proposed Calendar  
Motion was made by Lenny Letcher to approve the 2022-2023 calendar as presented. John Pierce seconded the motion. Passed unanimously.

- Date of Next Meeting – July 15th at 5:00pm

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