

Sage Academy

**10220 N. 25th Ave
Phoenix, AZ 85021**

Wednesday, August 12, 2020

Regular Session Meeting held at 5:00pm

MINUTES of the GOVERNING BOARD

Opening Prayer-Lenny Letcher

Pledge of Allegiance

Call to the Public- Read by Lenny Letcher

Roll Call

Members Present:

Lenny Letcher-Chairman

John Pierce-Member

Lenny Letcher II-Member

Dale Letcher-Member

Approval of Prior Minutes-Minutes were prepared by Neilee Weber. Motion made by Lenny Letcher II to accept the minutes. John Pierce seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- Adoption of applications of Executive Order 2020-51

In Conformity to Order 1 of Executive Order 2020-51

The Governing Board approves the return to in-person, teacher led classroom instruction beginning September 8, 2020, or earlier, if the Arizona Department of Health Services and Maricopa County Health Department’s public health benchmarks are met. All benchmarks will be re-evaluated weekly by school Administration. The community will receive a one week return notice when benchmarks are met.

[Maricopa County Benchmarks For Return For School](#)

The Governing Board approves the adoption of the proposed mitigation plan designed with strategies as outlined by the Center of Disease Control and Prevention that includes health and safety protocols and strategies, social distancing, and contingency plans.

In Conformity to Order 2 of Executive Order 2020-51

The Governing Board approves that the school Administration submits the proposed Distance Learning Plan to the Arizona Charter School Board no later than the August 14, 2020.

In Conformity to Order 3 of Executive Order 2020-51

The Governing Board directs that the school Administration

- a. arrange for free on-site learning opportunities and support services for students who need a place to go during the school day, beginning on August 17, 2020;
- b. develops procedures to help ensure that social distancing and other mitigation strategies are implemented for the free-on site programs
- c. apply for a waiver of the requirement to provide free on-site learning if the Maricopa County Health Department or Arizona Dept of Health Services advises that the school close due to a Covid-19 outbreak.

In Conformity to Order 4 of Executive Order 2020-51

The Governing Board directs that the school Administration posts the district learning plan, mitigation plan, and availability of free on-site learning support on the school website by August 17.

In Conformity to Order 5 of Executive Order 2020-51

The Governing Board directs and/or authorizes school Administration to develop, recommend and implement a policy relating to face coverings, and revise the same as needed to comport with new guidance or requirements from the ADHS and/or the Centers for Disease Control and Prevention.

Lenny Letcher II made a motion to approve orders 1-5 from the Executive Order 2020-51 as presented with amendment made by John Pierce to allow further

flexibility to administration. Lenny Letcher seconded the motion. Motion passes unanimously.

- Date of Next Meeting-TBD

Lenny Letcher II motions to adjourn regular session
John seconds the motion. Motion passes unanimously.

Regular Session adjourned