

**Sage Academy**  
**10220 N. 25th Ave**  
**Phoenix, AZ 85021**  
Tuesday, August 24, 2021  
Regular Session Meeting held at 4:00 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 14th meeting. Lenny Letcher I seconded the motion. Motion passed unanimously.

**Old Business-**

- None

**New Business-**

- Instructional Time Model  
Discussion regarding requirements of the ITM submission
  
- Date of Next Meeting – August 26th

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