

**Sage Academy**  
**10220 N. 25th Ave**  
**Phoenix, AZ 85021**  
Tuesday, February 15, 2022  
Regular Session Meeting held at 6:15 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

**Members Absent:**

Dale Letcher - Member

Approval of Prior Minutes – Minutes were prepared by Jodi Fragnoli. Motion was made by Lenny Letcher II accept the minutes of the October 14<sup>th</sup> meeting. Lenny Letcher seconded the motion. Motion passed unanimously.

**Old Business-**

- None

**New Business-**

- Presented to and considered by board members the Arizona State Board for Charter Schools financial intervention status letter, along with the Board's probation risk levels and associated consequences.
  
- Date of Next Meeting – TBD

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