

Sage Academy

10220 N 25th Ave
Phoenix, AZ 85021

Thursday, July 2 2020
Regular Session Meeting held at 4:00pm

MINUTES of the GOVERNING BOARD

Opening Prayer Lenny Letcher
Pledge of Allegiance

Call to the Public- Read by Lenny Letcher II

Roll Call

Members Present:

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

Approval of Prior Minutes- Motion made by Lenny Letcher to accept the minutes as submitted. John seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- Lenny Letcher made motion to adopt the proposed 2020/2021 calendar as presented. Dale Letcher seconded the motion. Motion passed unanimously.
- Lenny Letcher made motion to accept the proposed 2020/2021 budget as presented. John Pierce seconded the motion. Motion passed unanimously.
- Lenny Letcher II made motion to approve the submittal of an online instruction plan to the Arizona Charter Board. Lenny Letcher seconded the motion. Motion passes unanimously.

- John Pierce made a motion to adopt calendar as it may be amended later. Dale Letcher seconded the motion. Motion passed unanimously.
- Date of next meeting, Tuesday July 14th @ 4:00pm

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

Regular Session adjourned