

Sage Academy
10220 N. 25th Ave
Phoenix, AZ 85021
Wednesday, March 30, 2022
Regular Session Meeting held at 7:15 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
Dale Letcher – Member

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

Old Business-

- None

New Business-

- Approval of 2021-2022 revised budget
Motion was made by Lenny Letcher II to approve the 2021-2022 revised budget as presented. Lenny Letcher seconded the motion. Passed unanimously.
- Approval of fiscal year 2021 revised Annual Financial Report
Motion was made by Lenny Letcher II to approve the revised FY21 Annual Financial Report as presented. Lenny Letcher seconded the motion.
Roll call vote:
Lenny Letcher II “aye”
John Pierce “aye”
Lenny Letcher “aye”
Dale Letcher “aye”
Passed unanimously.
- Approval of 2021-2022 301 Performance Plan
Motion was made by Lenny Letcher II to approve the 2021-2022 Performance Plan as presented. Lenny Letcher seconded the motion. Passed unanimously.
- Approval of Special Education Policies and Procedures
Motion was made by Lenny Letcher II to approve the Special Education Policies and Procedures as presented. Dale Letcher seconded the motion. Passed unanimously.
- Date of Next Meeting – TBD

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