

Sage Academy

10220 N. 25th Ave

Phoenix AZ 85021

Thursday , October 15, 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

Roll Call

Members Present:

Lenny Letcher-Chairman

John Pierce-Member

Lenny Letcher II-Member

Dale Letcher-Member

Old Business-

- None

New Business-

- Approve the 2020 Annual Financial Report (AFR)

Lenny Letcher II made a motion to approve the AFR as presented. Lenny Letcher seconded the motion. Motion passed unanimously.

- Adopt Food Program Permanent Service Agreement (FPPSA)

Lenny Letcher II made a motion the execution of the Food Program Permanent Service Agreement between Sage Academy Inc. and the State Board of Education (BOARD) for the purpose of participating in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program, for the period beginning July 1, 2019 and designating Lynnette Letcher to sign the Agreement and submit either electronically or via paper copy to the Department of Education. Lenny Letcher seconded the motion. Motion passed unanimously.

- Date of Next Meeting-TBD

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

Regular Session adjourned