

**Sage Academy
10220 N. 25th Ave
Phoenix AZ 85021**

**Friday, February 12, 2021
Regular Session Meeting held at 5:30pm**

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 II - Chairman

John Pierce - Member

Lenny Letcher - Member

Members Absent:

Dale Letcher – Member

Approval of Prior Minutes – Minutes were prepared by Neilee Weber. Motion was made by Lenny Letcher II to accept the minutes of the October 15th and August 12th meetings. Lenny Letcher seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- Approve the 2020 Revised Annual Financial Report (AFR)
Lenny Letcher II made a motion to approve the Revised AFR as presented.
Lenny Letcher seconded the motion. Motion passed unanimously.
- Classroom Capacity Update
Lenny Letcher II made a motion to approve the modification of the classroom capacity from 25 to 28 for 7th and 8th grade. John Pierce seconded the motion. Motion passed unanimously.
- 301 Performance Plan Approval
Lenny Letcher II made a motion to approve the 301 Performance Plan with modifications by the Administrator for the 2020/2021 school year. John Pierce seconded the motion. Motion passed unanimously.
- Date of Next Meeting – TBD

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