

Sage Academy

10220 N 25th Avenue

Phoenix, AZ 85021

Thursday, July 11th, 2019

Regular Session Meeting held at 6:15pm

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

Lenny Letcher - Member

Dale Letcher – Member

Approval of Prior Minutes-Minutes were prepared by Lynnette Letcher. Motion made by Lenny Letcher II to accept the minutes as read. Lenny Letcher seconded the motion. The motion passed with Lenny Letcher, Lenny Letcher II, Dale Letcher voting in favor and John Pierce abstaining.

Old Business-

- None

New Business-

- Adoption of Fiscal Year 2020 Expenditure Budget - Motion made by John Pierce to adopt the FY2020 expenditure budget as proposed. Lenny Letcher II seconded the motion. Motion passed unanimously.

Date of Next Meeting TBD

Lenny Letcher II motions to adjourn regular session. John Pierce seconds the motion

All approved. Regular Session adjourned