

**Sage Academy**  
**10220 N. 25th Ave**  
**Phoenix, AZ 85021**  
Monday, July 3rd, 2023  
Regular Session Meeting held at 3:30 pm

## **MINUTES of the GOVERNING BOARD**

**Opening Prayer**

**Pledge of Allegiance**

**Call to the Public** - Read by Lenny Letcher

**Roll Call**

**Members Absent:**

None

**Members Present:**

Lenny Letcher II - Chairman

Lenny Letcher - Member

John Pierce - Member

Dale Letcher – Member

**Approval of Prior Minutes** – Minutes were prepared by Lynnette Letcher. Motion was made by Lenny Letcher II to accept the minutes of the May, 24, 2023 meeting. Lenny Letcher seconded the motion. Motion passed unanimously.

**Old Business-**

- None

**New Business-**

- 2023/2024 Proposed Budget

Motion was made by Lenny Letcher II to approve the proposed budget as presented. Lenny Letcher seconded the motion. Motion passed unanimously.

- 2023/2024 Proposed Calendar

Motion was made by Lenny Letcher II to approve the proposed calendar as presented. Lenny Letcher seconded the motion. Motion passed unanimously.

- Date of next meeting - July, 13 2023

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