

Notice of Public Meeting

Sage Academy Charter School

Posted this 29th Day of March 2022 at 5:00pm

Governing Board Chairman

Sage Academy Charter School

Wednesday, March 30th, 2022

Regular Session

7:15 pm to 8:00 pm

Executive Session 8:01 pm to 9:00 pm

10220 North 25th Avenue

Phoenix, AZ 85021

*All items on this agenda are open for discussion and possible auction, including reports and action items. If any disabled person needs any type of accommodation, please notify Lenny Letcher at 623-583-0113 prior to scheduled time.

A. Prayer

B. Pledge of Allegiance

C. Roll Call

D. Call to Public- This is the time for public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38-432. G, action taken as a result of public comment will be limited to the directing staff to study the matter, responding to any criticism, or scheduling matter for further consideration and decision at a later date.

E. Approval of prior Board Minutes

F. Old Business

G. New Business

1. Approval of 2021-2022 revised budget
2. Approval of fiscal year 2021 revised annual financial report
3. Approval of 2021-2022 Performance Plan
4. Approval of Special Education Policies and Procedures

H. Date of Next Meeting TBD

I. Adjournment of regular session

J. Executive Session

K. Board Comments on administrative matters and current upcoming events

L. Adjournment of Executive Session