

Sage Academy

**1055 East Hearn Road
Phoenix, AZ 85022**

Tuesday, July 5th, 2016

Regular Session Meeting held at 5:00pm

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

Approval of Prior Minutes-Minutes were prepared by Lynnette Clawson. Motion made by John Pierce to accept the minutes. Lenny Letcher II seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- Board Membership
 - Motion made by Lenny Letcher to appoint Lenny Letcher II as Chairman of the Board. John Pierce seconded the motion. Motion

passed unanimously. (all correspondence about Sage Academy Board needs to be cc'd to Lenny Letcher II email (lgletch2@msn.com))

- Adoption of 2016/17 Budget-Motion made by John Pierce to approve the 2016/17 budget as proposed. Lenny Letcher II seconded the motion. Motion passed unanimously.
- Adoption of the 2016/17 Calendar-Motion made by John Pierce to approve the calendar as presented. Discussion was made about option to have late start with big time consideration to daycare, rather than early release Wednesdays. Lenny Letcher II seconded the motion. Motion passed unanimously.
- Date of Next Meeting-
 - July 15th @5:00 pmLenny Letcher motions to adjourn regular session
John seconds the motion
All approved
Regular Session adjourned