

Notice of Public Meeting
Sage Academy Charter School

Date Posted this 1st day of July, 2016 at 2:00 pm

Governing Board Chairman
Sage Academy Charter School

Tuesday, July 5th, 2016

Regular Session

5:00 pm to 6:00 pm

Executive Session 6:01pm to 7:00 pm

1055 E. Hearn Road

Phoenix, AZ 85022

*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 the scheduled time.

A. Prayer

B. Pledge of Allegiance

C. Roll call

D. Call to public – This is the time for the 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. 38-431.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 the matter for further consideration and decision at a later date.

E. Approval of prior Board Minutes

F. Old business

G. New business

1. Proposed 2017 Budget Approval
2. Rent and Health Insurance Approval
3. 2017 Calendar Adoption
4. Reconfirmation of bank accounts, check signers and place of business
5. New Board Member and Charter Holder – Lynnette Clawson
6. New Governing Board Member – Lenny Letcher II

H. Date of next meeting July 15, 2016

I. Adjournment of regular session

J. Executive Session

K. Board Comments on administrative matters and current upcoming events if any

L. Adjournment of executive session