

Sage Academy

1055 East Hearn Road

Phoenix, AZ 85022

Thursday October 19, 2017

Regular Session Meeting held at 5:30 pm

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

Lenny Letcher –Member

John Pierce-Absent

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

Old Business-

- None

New Business-

- Annual Financial Report-Motion was made by Lenny Letcher II to approve Sage Academy's AFR. Lenny Letcher seconded the motion. Motion passed unanimously.

- Date of Next Board Meeting
 - TBD

Lenny Letcher II motions to adjourn regular session

Lenny Letcher seconds the motion

Motion passes unanimously

Regular Session adjourned