

**Notice of Public Meeting**  
**Sage Academy Charter School**

**Date Posted this 17<sup>th</sup> day of October, 2017 at 3:00 P.M.**

**Governing Board Chairman**  
**Sage Academy Charter School**

**Thursday, October 19, 2017**

**Regular Session**

**6:00 pm to 7:00 pm**

**Executive Session 7:01 pm to 8:01 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. Approval of Annual Financial Report

H. Date of next meeting TBD

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