

**Sage Academy  
10220 N 25<sup>th</sup> Ave  
Phoenix, AZ 85021**

**Thursday, December 13,2018  
Regular Session Meeting held at 5:30pm  
Executive Session Meeting held at 6:31 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

John Pierce-Member

Lenny Letcher-Member

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

#### **Old Business-**

- None

#### **New Business-**

- Adoption of Special Education Updated Policies and Procedures

Updated Special Education Policies and procedures 2018/2019- Lenny Letcher II proposed the special education policies and procedures adoption that was sent by the ADE with specific updates to be included in school's special education procedures/policies manual.

Motion made by Lenny Letcher to adopt the proposed the updated special education polciies and procedures as presented. John Pierce seconded the motion. Motion passed unanimously.

- Date of Next Meeting-TBD

John Pierce motions to adjourn regular session.

Lenny Letcher II seconds the motion, Motion passes animously

