

**Sage Academy
10220 N 25th Ave
Phoenix, AZ 85021**

**Wednesday, January 30 ,2019
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 John Pierce to accept the minutes. Lenny Letcher II seconded the motion. Motion passed unanimously.

Old Business-

- Travel Reuimbursement- Lenny Letcher motioned to accept Lenny Letcher II request to waive the travel reimbursement to board members to attend board meetings. John Pierce seconded the motion, motion passed animously.

New Business-

- Approval of the FY2018 Revised #1 AFR- Lenny Letcher motioned to accept the AFR as written. John seconded the motion. Motion passed animously.
- Teacher Contracts-Review of the written contracts with changes for 2019/2020 school year. Lenny Letcher motioned to accept the contracts with modifications. John Pierce seconded the motion. Motion passed animously.

- Academic Director Contracts- Review of the written contract for the 2019/2020 school year. Lenny Letcher motioned to accept the contract. John Pierce seconded the motion. Motion passed animously

- Date of Next Meeting-TBD

John Pierce motions to adjourn regular session.

Lenny Letcher II seconds the motion, Motion passes animously