

**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 Reimbursement- Lenny Letcher motioned to accept Lenny Letcher II motion to allow the travel reimbursement to attend board meetings to be waived for a member if the member requests.. John Pierce seconded the motion, motion passed unanimously.

New Business-

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

- Academic Director Contracts-Review of the written contract for 2019/2020 school year. Lenny Letcher motioned to accept the contract. 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 passed unanimously