

# **Sage Academy**

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

**Wednesday, June 12<sup>th</sup> 2019**

**Regular Session Meeting held at 6:00pm**

## **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 II to accept the minutes with modifications. Lenny Letcher seconded the motion. Motion passed unanimously.

#### **Old Business-**

- None

#### **New Business-**

1. Motion made by Lenny Letcher II to approve the proposed 2019-2020 school calendar. Lenny Letcher seconded the motion. Motion passed unanimously.
  2. Motion was made by Lenny Letcher to approve the motion to elect Dale Letcher to the Governing Board. John Pierce seconded the motion. Motion passed unanimously.
- Date of Next Meeting-June 28, 2019

John Pierce motions to adjourn regular session.

Lenny Letcher II seconds the motion.

Motion passed unanimously.

Regular Session adjourned.