

# Sage Academy

1055 East Hearn Road  
Phoenix, AZ 85022

September 12<sup>th</sup>, 2017

Regular Session held at 5:30 p.m.

## MINUTES of the GOVERNING BOARD

**Opening Prayer**-Lenny Letcher

**Pledge of Allegiance**

### Roll Call

Lenny Letcher II-Chairman

Lenny Letcher-Member

John Pierce-absent

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

### Old Business

- None

### New Business

- Site Location- Motion was made by Lenny Letcher II for new site location at The Corporate Center located on 10220 N. 25<sup>th</sup> Avenue, Phoenix, Arizona 85021. Lenny Letcher seconded the motion. Motion passed unanimously.
- Date of Next Meeting-TBD

Lenny Letcher II motioned to adjourn regular session. Lenny Letcher seconded the motion. Motion passes unanimously.

Regular Session adjourned