

Notice of Public Meeting

Sage Academy Charter School

Date Posted this 18th day of September, 2018 at 4:00pm

Governing Board Chairman

Sage Academy Charter School

Wednesday, September 19th, 2018

Regular Session

6:00 pm to 7:30 pm

Executive Session 7:31pm to 8:00 pm

10220 N 25th Ave

Phoenix AZ 85021

*All items on this agenda are open for discussion and possible auction, including reports and action items. If any disabled person needs any type of accommodation, please notify Lenny Letcher at 623-583-0113 prior to the scheduled time.

A. Prayer

B. Pledge of Allegiance

C. Roll call

D. Call to public – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.G, action taken as a result of public comment will be limited to the directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

E. Approval of prior Board Minutes

F. Old business

G. New business

1. Approval of Rent
2. 2018/2019 Approval of Revised#1 Budget
3. Approval of Health Insurance
4. Reconfirmation of Bank Accounts
5. Reconfirmation of Check Signers
6. Reconfirmation of Place of Business

H. Date of next meeting TBD

I. Adjournment of regular session

J. Executive Session

K. Board Comments on administrative matters and current upcoming events if any

L. Adjournment of executive session