

Sage Academy
10220 N. 25th Ave
Phoenix, AZ 85021
Thursday, October 14, 2021
Regular Session Meeting held at 4:00 pm

MINUTES of the GOVERNING BOARD

Opening Prayer

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

Dale Letcher – Member

Approval of Prior Minutes – Minutes were prepared by Lynnette Letcher. Motion was made by Lenny Letcher II to accept the minutes of the August 26th meeting. Dale Letcher seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- Approval of FY21 Annual Financial Report

Motion was made by Lenny Letcher II to approve the FY21 Annual Financial Report as presented. Dale Letcher seconded the motion.

Roll call vote:

Lenny Letcher II “aye”

John Pierce “aye”

Lenny Letcher “aye”

Dale Letcher “aye”

Passed unanimously.

- Approval of modified calendar

Motion was made by Lenny Letcher II to approve the modified calendar as presented. Motion was seconded by Lenny Letcher. Motion passed unanimously.

- Date of Next Meeting – TBD

Lenny Letcher II motions to adjourn regular session. Lenny Letcher seconded the motion. Motion passed unanimously.