

Sage Academy
10220 N. 25th Ave
Phoenix, AZ 85021
Thursday, July 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 John Pierce to accept the minutes of the July 2nd meeting. Lenny Letcher II seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- 2021/2022 Proposed Budget
John Pierce made a motion to approve the adoption of the 2021/2022 budget. Lenny Letcher seconded the motion. Motion passed unanimously.
- Curriculum Adoption
Lenny Letcher made a motion to adopt the proposed Benchmark Advance and Imagine Learning curriculum. John Pierce seconded the motion. Motion passed unanimously.
- MTSS/RTI Framework Policy
Lenny Letcher II made a motion to adopt the MTSS/RTI Framework Policy. Lenny Letcher seconded the motion. Motion passed unanimously.
- MTSS/RTI Curriculum Policy
John Pierce made a motion to adopt the MTSS/RTI Curriculum Policy. Dale Letcher seconded the motion. Motion passed unanimously.

- Date of Next Meeting – TBD

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