

# Arizona State Board for Charter Schools

## Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

[www.asbcs.az.gov](http://www.asbcs.az.gov)

### CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Sage Academy, Inc (CTDS) 0786880000

(Charter Holder Mailing Address) PO 1400

(City, State) Surprise (Zip) 85378

(Charter Representative's Name) Deborah Boehm

(Phone Number) 623-583-0113 (Fax Number) 602-583-4451

**Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.**

✦ Change in mission / description

Included is the following:

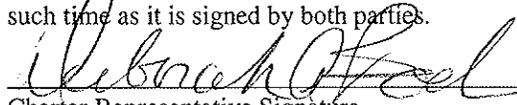
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

The Arizona State Board for Charter Schools and Sage Academy, Inc (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM:** The mission of Sage Academy Charter School is to maximize the learning, growth, achievement, and potential of each student in an environment that encourages care for the community, good citizenship, and excellence in all of life's endeavors while meeting or exceeding the Arizona State Standards. The mission is to work with and positively impact students, parents, and the surrounding community with a traditional approach to education.

**TO:** The mission of Sage Academy is to challenge each student to learn, grow, and excel in character, knowledge, wisdom, and life.

In witness whereof, Charter Holder has signed this contract amendment as of this 16 day of April, 2009, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_ day of \_\_\_\_, 200\_\_, to take effect at such time as it is signed by both parties.

  
\_\_\_\_\_  
Charter Representative Signature

\_\_\_\_\_  
Representative Signature for the Arizona State Board for Charter Schools

# Sage Academy

5334 E. Thunderbird Rd.  
Scottsdale, AZ 85254

Tuesday, November 18, 2008

Meeting held at 6:30 p.m.

## MINUTES of the GOVERNING BOARD

### Pledge of Allegiance

### Roll Call- Members Present:

Lenny Letcher- Member  
Deborah Boehm-Principal  
David Adams- Chairman  
Debra Gasson- Member  
Ruth Hyde- Member

**Call to the Public-** Read by Lenny Letcher.

**Vote on October Minutes-** October minutes were prepared by Debra Gasson. Minutes read by Lenny Letcher. Motion made by Debra Boehm to accept October minutes as read. Lenny Letcher seconded the motion. Motion passed.

**School Director Report-** Debby Boehm

### Old Business

A. The Modification of Current School Mission- Ruth Hyde presented suggestions. Motion made by Lenny Letcher to accept the mission statement. Debra Gasson seconded the motion. Motion passed

### B. New Business-

1. Review of Management letter as presented- Lenny Letcher
2. General discussion on the value of the State Association Conference
3. General discussion- Food Service Agreement
4. General discussion- 2008 Final AFR

**Date for Next Meeting-** The next Governing Board meeting was set for January 20<sup>th</sup>, 2008 at 6:00 at Sage Academy.

**Current Upcoming Events-** November 20 there will be a Thanksgiving Play, and December 18 there will be a Christmas Program.

**Motion to Adjourn Meeting-** Motion made by Lenny Letcher to adjourn meeting. Debra Boehm seconded the motion. Motion passed.