

Minutes
Of The Governing Board Of
Edkey, Inc. – Arizona Conservatory for Arts and Academics
July 11, 2018 at 9:15 AM
Location: 1460 S Horne, Mesa, AZ 85204

- I. Call to Order and Roll Call – Jerry Lewis (phone), Damon Cooper, and Terra Rhineheart were present. Carrie Matteson and Stephen Heritage were absent. A quorum was present.
- II. Accept Agenda – Agenda was accepted without objection.
- III. Call to the 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. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- IV. Discussion and possible action relative to the approval of the FY19 Adopted Budget for Edkey, Inc. Arizona Conservatory for the Arts and Academics. Jerry Lewis made a motion to approve the FY19 Adopted Budget for Edkey, Inc. Arizona Conservatory for the Arts and Academics. Seconded by Damon Cooper. Passed by unanimous vote.
- V. Discussion and possible action relative to the removal of Carrie Matteson from Edkey, Inc. Arizona Conservatory for the Arts and Academics Governing Board. Jerry Lewis made a motion to remove Carrie Matteson from Edkey, Inc. Arizona Conservatory for the Arts and Academics Governing Board. Seconded by Terra Rhineheart. Passed by unanimous vote.
- VI. Adjournment – The meeting was adjourned at 9:19 AM without objection.

Minutes Submitted by: Marla Ramos