

Minutes
of the Governing Board of
Edkey, Inc. – Redwood Academy
August 7, 2018 2:45 P.M.
Location: 1460 S Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – Tamara Becker (phone), Ja-Queese Dightmon, and Keri Gregory (phone) were present. Stephen Heritage was absent. A quorum was present. Additional Edkey Inc. employee Paul Kremer, Comptroller, was present.
- II. Accept Agenda – The 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 Revised FY19 Budget for Edkey, Inc. – Redwood Academy. Tamara Becker made a motion to approve the Revised FY19 Budget for Edkey Inc. – Redwood Academy. Seconded by Ja-Queese Dightmon. Vote was taken. Passed by unanimous vote.
- V. Discussion and possible action relative to the approval of the Special Education Policy for Edkey, Inc. – Redwood Academy. Keri Gregory made a motion to approve the Special Education Policy for Edkey Inc. – Redwood Academy. Seconded by Ja-Queese Dightmon. Vote was taken. Passed by unanimous vote.
- VI. Adjournment – Meeting adjourned at 2:51 PM without objection.

Minutes Submitted by: Marla Ramos