

Meeting  
Of The Governing Board Of  
Edkey, Inc. – Arizona Conservatory for Arts and Academics  
September 13, 2018 at 4:45 PM  
Location: 1460 S Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – Jerry Lewis (by phone), Damon Cooper, and Terra Rhineheart were present. Steve Heritage was absent. A quorum was met.
- 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. No call to the public needed.
- IV. Discussion regarding approval of revised SPED- Section 504 Policies. The Policies were revised to address the Schools’ obligation for providing effective communication. Jerry Lewis made a motion to approve the revised SPED-Section 504 Policies. Seconded by Damon Cooper. Passed by unanimous vote.
- V. Discussion and possible action relative to the removal of Damon Cooper from the Edkey,Inc. Arizona Conservatory for Arts and Academics, effective at the end of this meeting. Jerry Lewis made a motion to remove Damon Cooper from the Edkey, Inc. Arizona Conservatory for Arts and Academics Governing Board effective at the end of this meeting. Seconded by Terra Rhineheart. Passed by unanimous vote.
- VI. Discussion and possible action relative to adding Stephanie Young as a member of the Edkey,Inc. Arizona Conservatory for Arts and Academics. Jerry Lewis made a motion to add Stephanie Young as a member of the Edkey, Inc. Arizona Conservatory for Arts and Academics Governing Board. Seconded by Damon Cooper. Passed by unanimous vote.
- VII. Adjournment – The meeting adjourned at 4:51 PM without objection.

Minutes Submitted by: Marla Ramos