

Meeting
Of The Governing Board Of
Edkey, Inc. – Sequoia Redwood Academy
September 13, 2018 at 4:30 PM
Location: 1460 S Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – Tamara Becker, Ja-Queese Dightmon, and Keri Gregory were present. Steve Heritage was absent. A quorum was met. Additionally Paul Kremer, Comptroller for Edkey, Inc., 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. No call to the public.
- IV. Discussion regarding approval of revised SPED- Section 504 Policies. The Policies were revised to address the Schools’ obligation for providing effective communication. Ja-Queese Dightmon made a motion to approve the revised SPED-Section 504 Policies for Edkey, Inc. Sequoia Redwood Academy. Seconded by Keri Gregory. Passed by unanimous vote.
- V. Discussion and possible action relative to the approval of the Revised Fiscal Year 2019 Budget for Edkey, Inc. Sequoia Redwood Academy. Paul Kremer informed the governing board that the audit expense was mistakenly omitted on the Revised Budget #1. In order to get reimbursed on audit expenses, this information must be included on the ADE budget. Therefore, a Revised Budget #2 is necessary to include this expense. No other changes are needed. Ja-Queese Dightmon made a motion to approve the revised FY 2019 Budget for Edkey, Inc. Sequoia Redwood Academy. Seconded by Keri Gregory. Passed by unanimous vote.
- VI. Adjournment – The meeting adjourned at 4:35 PM without objection.

Minutes Submitted by: Marla Ramos