

Minutes  
Of The Governing Board Of  
Edkey, Inc. – Sequoia Ranch School  
July 11, 2018 at 11:30 AM  
Location: 1460 S. Horne, Mesa, AZ 85204

- I. Call to Order and Roll Call – Tony Rhineheart, Rachael Lay (phone), and Ken Costello were present. A quorum was present.
- II. Accept Agenda – Rachael Lay made a motion to accept the agenda without item VI. Seconded by Tony Rhineheart. Passed by unanimous vote.
- 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 to add Jaime Tejada to serve as a member of the Edkey, Inc. Sequoia Ranch Governing Board effective immediately. Tony Rhineheart made a motion to add Jaime Tejada to the Edkey, Inc. Sequoia Ranch Governing Board effective immediately. Seconded by Rachael Lay. Passed by unanimous vote.
- V. Discussion and possible action relative for the removal of Stephanie Young from the Edkey, Inc. Sequoia Ranch Governing Board. Rachael Lay made a motion to remove Stephanie Young from the Edkey, Inc. Sequoia Ranch Governing Board. Seconded by Tony Rhineheart. Passed by unanimous vote.
- VI. Discussion and possible action relative for the removal of Stephanie Kirby from the Edkey, Inc. Sequoia Ranch Governing Board. (item removed)
- VII. Discussion and possible action relative to the approval of the FY19 Adopted Budget for Edkey, Inc. Sequoia Ranch School (known as Children First Leadership Academy). Tony Rhineheart made a motion to approve the FY19 Adopted Budget for Edkey, Inc. Sequoia Ranch School. Seconded by Rachael Lay. Passed by unanimous vote.
- VIII. Adjournment – Meeting adjourned at 11:12 AM without objection.

Minutes Submitted by: Marla Ramos