

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Pathfinder Academy
July 11, 2018 10:30 AM
Location: 1460 S. Horne, Mesa, AZ 85204

- I. Call to Order and Roll Call – Tamara Becker, Maxie Patel (phone), Cindy Chleborad, Thomas Lindsay (phone) and Melissa Walton (phone) were present. A quorum 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 FY19 Adopted Budget for Edkey, Inc. – Pathfinder Academy. Tamara Becker made a motion to approve the FY19 Adopted Budget for Edkey, Inc. – Pathfinder Academy. Seconded by Thomas Lindsay. Passed by unanimous vote.
- V. Adjournment

Minutes Submitted by: Marla Ramos