

Meeting  
of the Governing Board of  
Edkey, Inc. – Pathfinder Academy  
August 7, 2018 2:30 P.M.  
Location: 1460 S. Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – Tamara Becker (phone) Maxie Patel (phone) and Cindy Chleborad (phone) were present. Thomas Lindsay and Melissa Walton were absent. A quorum was present. Additional Edkey Inc. employee Paul Kremer, Comptroller, was present.
- II. Accept Agenda – 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. – Pathfinder Academy. Cindy Chleborad made a motion to approve the Revised FY19 Budget for Edkey Inc. – Pathfinder Academy. Seconded by Tamara Becker. Vote was taken. Passed by unanimous vote.
- V. Discussion and possible action relative to the approval of the Special Education Policy for Edkey, Inc. – Pathfinder Academy. Tamara Becker made a motion to approve the Special Education Policy for Edkey Inc.- Pathfinder Academy. Vote was taken. Passed by unanimous vote.
- VI. Adjournment – Meeting was adjourned at 2:35 PM without objection.

Minutes Submitted by: Marla Ramos