

Meeting  
Of The Governing Board Of  
Edkey, Inc. – Pathfinder Academy  
September 13, 2018 at 6:00 PM  
Location: 1460 S Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – Tamara Becker, Cindy Chleborad, and Thomas Lindsay (by phone) were present. Melissa Walton and Maxie Patel were absent. A quorum was met.
- 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. 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. Thomas Lindsay made a motion to approve the revised SPED-Section 504 Policies for Edkey, Inc. Pathfinder Academy. Seconded by Cindy Chleborad. Passed by unanimous vote.
- V. Adjournment – The meeting was adjourned at 6:02 PM without objection.

Minutes Submitted by: Marla Ramos