

Minutes
Of The Governing Board Of
Edkey, Inc. – Pathfinder Academy
Location: 1460 S Horne, Mesa, AZ 85204
February 8, 2018

- I. Call to Order and Roll Call – **Tamara Becker, Melissa Walton (by phone), and Maxie Patel (by phone) were present. Thomas Lindsay was absent. A quorum was met.**
- II. Accept Agenda – **Agenda was accepted without objection.**
- III. Discussion and possible action relative to changing the grade levels served at Edkey Inc. – Pathfinder Eastmark from K-8 to K-6. **Tamara Becker made a motion to approve reducing the grade levels served by Edkey, Inc. Pathfinder Eastmark from K-8 to K-6. Seconded by Melissa Walton. Passed by unanimous vote.**
- IV. Discussion and possible action relative to the approval of a revised Special Education Policy for Edkey, Inc. – Pathfinder Academy. **Melissa Walton made a motion to approve the revised Special Education Policy for Edkey, Inc. – Pathfinder Academy. Seconded by Maxie Patel. Passed by unanimous vote.**
- I.
- II. Adjournment – **Adjournment at 3:35 P.M. without objection.**

Pathfinder Academy School Governing Board may elect to go into Executive Session at any time.
Phone: (480) 461-3200 Fax: (480) 649-0747

Minutes submitted by: Marla Ramos

