

Meeting
Of The Governing Board Of
Edkey, Inc. – Sequoia Charter School
June 21, 2018 at 12:45 PM
Location: 1460 S. Horne, Mesa, Arizona 85204

- I. Call to Order and Roll Call – **Jerry Lewis (phone) and Eric Evans (phone) were present. Lance Barnes was absent. A quorum was met. Also attending was Edkey Inc. employee Paul Kremer, Controller.**
- II. Accept Agenda – **The agenda was accepted with no objection.**
- III. Call to the Public – **No one was present.**
- IV. Discussion and possible action relative to the approval of the 2018 -2019 proposed budget for Edkey, Inc. Sequoia Charter School. **Jerry Lewis made a motion to approve the 2018-2019 proposed budget for Edkey Inc. Sequoia Charter School. Seconded by Eric Evans. Passed by unanimous vote.**
- V. Discussion and possible action relative to the removal of Lance Barnes from the Edkey, Inc. Sequoia Charter School Governing Board. **Jerry Lewis made a motion to remove Lance Barnes for the Edkey, Inc. Sequoia Charter School Governing Board. Seconded by Eric Evans. Passed by unanimous vote.**
- VI. Discussion and possible action relative to adding Stephanie Young to serve on the Edkey, Inc. Sequoia Charter School Governing Board. **Jerry Lewis made a motion to add Stephanie Young as a member of the Edkey, Inc. Sequoia Charter School Governing Board. Seconded by Eric Evans. Passed by unanimous vote.**
- VII. Adjournment – **Meeting adjourned at 12:55 PM without objection.**

Minutes Submitted by: Marla Ramos