

Minutes
of the Governing Board of
Edkey, Inc. – Sequoia Charter Schools
August 7, 2018 2:15 PM
Location: 1460 S. Horne, Mesa, AZ 85204

- I. Call to Order and Roll Call: Stephanie Young, (phone), Jerry Lewis (phone) and Eric Evans (phone). A quorum was met. Additional Edkey Inc. employee Paul Kremer, Comptroller, was present.
- II. Accept Agenda: The agenda was accepted without objection by unanimous vote.
- 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. – Sequoia Charter Schools. Jerry Lewis made a motion to approve the Revised FY19 Budget for Edkey Inc. – Sequoia Charter Schools. Seconded by Eric Evans. Vote was taken. Passed by unanimous vote.
- V. Discussion and possible action relative to the approval of the Special Education Policy for Edkey, Inc. – Sequoia Charter Schools. Jerry Lewis made a motion to approve the Special Education Policy for Edkey Inc. – Sequoia Charter Schools. Seconded by Eric Evans. Vote was taken. Passed by unanimous vote.
- VI. Adjournment: Meeting adjourned at 2:25 PM with no objection.

Minutes submitted by: Marla Ramos