

Minutes
Of The Governing Body Of
Edkey, Inc. – Sequoia Pathfinder Academy
June 27, 2019 at 3:15 PM
1460 S Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – **Alfonso Alva, Maxie Patel and Melissa Walton were present by phone. Cindy Chleborad and Thomas Lindsay were absent. A quorum was met. Additional Edkey Inc. employees that were present Patric Greer, (CFO) and Paul Kremer, Controller.**
- II. Accept Agenda – **The agenda was accepted without objection.**
- III. Call to the Public - This is the time for the public to comment.
- IV. Discussion of the Amended Restated Bylaws, passed by the Edkey Inc. Corporate Board of Directors effective June 18, 2019 concerning School Governing Bodies.
- V. Discussion and possible action relative to the approval of the FY20 proposed Budget for Edkey, Inc. Sequoia Pathfinder Academy. **Alfonso Alva made a motion to approve the FY20 proposed Budget for Edkey, Inc. Sequoia Pathfinder Academy. Maxie Patel seconded the motion. Passed by unanimous vote.**
- VI. Adjournment – **The meeting was adjourned at 3:28 PM without objection.**

Minutes Submitted by: Marla Ramos