

Minutes
Of The Governing Board Of
Edkey, Inc. – Pathfinder Academy
Location: 1460 S Horne, Mesa, AZ 85204
October 6, 2017 at 11:00 A.M.

- 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. Additional Edkey, Inc. employees present were Patric Greer, CFO, and Paul Kremer, Controller.**
- II. Accept Agenda – **Agenda was accepted without objection.**
- III. Discussion and possible action relative to the Annual Financial Report (AFR) of the 2016-2017 fiscal year for Edkey Inc. – Pathfinder Academy. **Tamara Becker made a motion to approve the Annual Financial Report (AFR) of the 2016-2017 fiscal year for Edkey Inc. – Pathfinder Academy. Seconded by Melissa Walton. Passed by unanimous vote.**
- IV. Discussion and possible action relative to revising the program of instruction at Edkey, Inc. – Pathfinder Academy. **Melissa Walton made a motion to approve the revision of the program of instruction at Edkey, Inc. – Pathfinder Academy. Seconded by Tamara Becker. Passed by unanimous vote.**
- V. Adjournment – **Adjournment at 11:08 A.M. without objection.**

Minutes submitted by: Marla Ramos _____