

Minutes of Meeting  
of The Governing Board of  
Edkey, Inc. – Pathfinder Academy  
February 25, 2016 – 11:00 am  
Location: 1460 S. Horne, Mesa, AZ

- I. **Call to order at 11:20 AM and roll call** - Doug Pike, Brad Miles, Tony Rhineheart, and Tamara Becker present
  
- II. **Discussion and possible action on resolution for opening new school site in Sierra Vista under Pathfinder Academy LEA.** Motion to approve made by Tony Rhineheart and Seconded by Brad Miles – Passed unanimously
  
- III. **Adjournment at 12:10 PM**