

**NOTICE OF SPECIAL PUBLIC MEETING
OF THE GOVERNING BOARD OF
PATHFINDER ACADEMY**

Pursuant of A.R.S. §38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board of Pathfinder Academy will hold a special meeting open to the public as noted.

Date: Thursday, April 21, 2016

Time: 12:00 p.m.

Location: 1460 S. Horne, Mesa, Arizona 85204, Room 632

The Agenda for this meeting is provided below. However, the Governing Board reserves the right to change the order of items on the Agenda with the exception of public hearings set for specific time. One or more members of the Governing Board may participate in the meeting by telephonic communication.

Pursuant to A.R.S. §38-431.03 A.3, the Governing Board may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Governing Board's attorney on any matter listed on the Agenda. The attorney may participate in person or by telephone.

A copy of the background material for an agenda item provided to Governing Board members (with the exception of materials relating to executive sessions), is available for public inspection at the meeting location, at least seventy-two (72) hours prior to the Governing Board meeting. Please contact Doug Pike at (480) 461-3200 for more information.

Persons requiring a language interpreter or a person with a disability requiring reasonable accommodations to access the Governing Board meeting may submit a request by contacting Doug Pike at 480-461-3200. Requests should be submitted at least two (2) working days prior to a public meeting to allow time to arrange for the requested service to be arranged.

AGENDA

I. Call to Order and Roll Call

II. Governing Board Ratification of Prior Governing Board Actions

Pursuant to ARS §38-431.05, the Governing Board may ratify the action that was taken by the Board on February 22, 2016 in possible violation of Arizona's open meetings (relative to the posting of the Meeting Notice and Agenda).

The public may obtain a detailed written description of the actions to be ratified and all deliberations, consultations and decisions by members of the Governing Board that precede and relate to such action by contacting Doug Pike at Edkey, Inc.'s Administrative Offices, located at 1460 S. Horne, Mesa Arizona 85204 or by contacting Mr. Pike at (480) 461-3200.

A. Governing Board Resolution to Open a New School Site in Sierra Vista under

Pathfinder Academy LEA.

Description of the Action to be Ratified

The Governing Board proposed to open a new school site in Sierra Vista, at a site previously occupied by Imagine Schools. Leman Academy of Excellence proposes to open and manage the new school while paying a fee to Edkey, Inc. to provide student enrollment services and special education oversight. The Governing Board is proposing to ratify the action taken by the Governing Board at its February 22, 2016 Board meeting, at which the Governing Board approved a Resolution to open a new school site in Sierra Vista under Pathfinder Academy LEA.

Statement of the Governing Board's Proposal to Ratify Prior Board Action

The Governing Board is proposing to ratify the action taken by the Governing Board on February 22, 2016 to approve a Resolution to open a new school site in Sierra Vista under Pathfinder Academy LEA.

III. Adjournment

A complete copy of this Meeting Notice and Agenda is posted on the Edkey, Inc. website: www.edkey.org. This Meeting Notice and Agenda has also been posted at: Edkey, Inc. Administration Building, 1st Floor Lobby, 1460 S. Horne, Mesa, Arizona 85204.

Date Posted: April 18, 2016

Time Posted: 11:00 a.m.

Posted By: Doug Pike