

Minutes  
Of The Governing Board Of  
Edkey, Inc. – Pathfinder Academy  
July 13, 2016 at 10:30 AM  
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Melissa Walton, Thomas Lindsay (by phone), Aundre Bell (by phone), and Maxie Patel were present. Tamara Becker was absent. A quorum was met.**
- II. Accept Agenda – **Agenda was accepted without objection.**
- III. Discussion and possible action relative to the adoption of the 2016-2017 budget for Edkey, Inc. – Pathfinder Academy. **Aundre Bell made a motion to approve the adoption the 2016-2017 budget for Edkey, Inc. – Pathfinder Academy. Maxie Patel seconded the motion. Approved by unanimous vote.**
- IV. Discussion and possible action relative to the approval of the Edkey, Inc. Highly Qualified Policy and Plan for Non-Highly Qualified Staff effective at the end of this meeting. **After discussion Maxie Patel made a motion to approve the Edkey, Inc. Highly Qualified Policy and Plan for Non-Highly Qualified Staff effective at the end of this meeting. Aundre Bell seconded the motion. Approved by unanimous vote.**
- V. Adjournment – **Meeting adjourned at 10:40 A.M.**

Pathfinder Academy Governing Board may elect to go into Executive Session at any time

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Minutes Submitted By: Marla Ramos