

Minutes of Public Meeting
The Governing Board of
Edkey, Inc. – Pathfinder Academy
April 7, 2017 – 11:00 A.M.
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Tamara Becker (by phone), Maxie Patel (by phone), and Melissa Walton (by phone) were present. Thomas Lindsay and Aundre Bell were absent. A quorum was met.**
- II. Accept Agenda – **Agenda accepted without objection.**
- III. Discussion and possible action relative to the approval of the proposed 2017-2018 calendar and bell schedules for Edkey, Inc. – Pathfinder Academy. – **Tamara Becker made a motion to accept the proposed 2017-2018 calendar for Edkey, Inc. – Pathfinder Academy. Melissa Walton seconded the motion. Approved by unanimous vote.**
- IV. Adjournment – **Adjourned without objection.**

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

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Minutes Respectfully Submitted by: _____
Marla Ramos