

Minutes of Public Meeting  
The Governing Board of  
Edkey, Inc. – Pathfinder Academy  
May 26, 2016 – 11:20 A.M.  
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Doug Pike, Tony Rhineheart and Tamara Becker present. A quorum was met.**
- II. Accept Agenda – **Agenda accepted without objection.**
- III. Discussion and possible action relative to the approval of the 2016-2017 calendar and bell schedules for Edkey, Inc. – Pathfinder Academy. – **Doug Pike made a motion to accept the 2016-2017 calendar for Edkey, Inc. – Pathfinder Academy. Tamara Becker seconded the motion. Approved by unanimous vote.**
- IV. Discussion and possible action relative to the removal of Brad Miles from the School Governing Board for Edkey, Inc – Pathfinder Academy at the conclusion of this meeting. - **Doug Pike made a motion for the removal of Brad Miles from the Governing Board for Edkey, Inc. – Pathfinder Academy. Tamara Becker seconded the motion. Approved by unanimous vote.**
- V. 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