

Minutes
Of The Governing Board Of
Edkey, Inc. – Pathfinder Academy
June 16, 2016 at 10:10 AM
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Douglas Pike, Tamara Becker and Tony Rhineheart present. A quorum is met.**
- II. Accept Agenda – **Agenda accepted without objection.**
- III. Discussion and possible action relative to the approval of the revision of the 2015-2016 budget for Edkey, Inc. – Pathfinder Academy. **Douglas Pike made a motion to approve the revision of the 2015-2016 budget for Edkey, Inc. – Pathfinder Academy. Tony Rhineheart seconded the motion. Passed by unanimous vote.**
- IV. Discussion and possible action relative to the approval of the 2016-2017 Proposed Budget for Edkey, Inc. – Pathfinder Academy. **Douglas Pike made a motion to approve the 2016-2017 Proposed Budget for Edkey, Inc. – Pathfinder Academy. Tamara Becker seconded the motion. Passed by unanimous vote.**
- V. Discussion and possible action relative to the removal of Amy Fraser, formerly known as Amy Leon, from the Edkey, Inc. – Pathfinder Academy Governing Board effective September 14, 2015. **Douglas Pike made a motion to approve the removal of Amy Fraser, formerly known as Amy Leon, from the Edkey, Inc. – Pathfinder Academy Governing Board. Tony Rhineheart seconded the motion. Passed by unanimous vote.**
- VI. Adjournment – **Meeting adjourned at 10:15 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