

Notice of Public Meeting
Of The Governing Board Of
Edkey, Inc. – Pathfinder Academy
July 13, 2017 at 11:00 A.M.

Pursuant of A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Edkey, Inc. – Pathfinder Academy and to the General Public that the Edkey, Inc. – Pathfinder Academy Governing Board of will hold a special meeting open to the public on **July 13, 2017 at 11:00 AM at 1460 South Horne, Mesa, Arizona 85204.**

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 Marla Ramos 480.461.3200 x10632 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 Marla Ramos 480.461.3200 x10632. 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. Accept Agenda
- III. Discussion and possible action relative to the adoption of the 2017-2018 budget for Edkey Inc. – Pathfinder Academy.
- IV. Discussion and possible action relative to the closure of Lemay Academy of Excellence.
- V. Adjournment

Place of Posting: Administrative Offices, First Floor Lobby, 1460 S Horne, Mesa, AZ 85204
Edkey Inc. website: www.sequoiaschools.org

Date/Time of Posting: July 3, 2017 8:00 AM

Posted by: 
Marla Ramos

Minutes
Of The Governing Board Of
Edkey, Inc. – Pathfinder Academy
July 13, 2017 at 11:00 A.M.
Location: 1460 S Horne, Mesa, AZ 85204

- I. Call to Order and Roll Call – **Tamara Becker, Thomas Lindsay (by Phone), and Melissa Walton (by phone) were present. Maxie Patel was absent. Edkey employee Bil Zeleny was present. A quorum was met.**
- II. Accept Agenda – **Agenda was accepted without objection.**
- III. Discussion and possible action relative to the adoption of the 2017-2018 budget for Edkey Inc. – Pathfinder Academy. **After discussion, Thomas Lindsay made a motion to accept and adopt the 2017-2018 budget for Edkey, Inc. – Pathfinder Academy. Seconded by Tamara Becker. Passed by unanimous vote.**
- IV. Discussion and possible action relative to the closure of Leman Academy of Excellence. **Tamara Becker made a motion to close Leman Academy of Excellence. Seconded by Melissa Walton. Passed by unanimous vote.**
- V. Adjournment – **Melissa Walton made a motion to adjourn the meeting. Seconded by Thomas Lindsay. Passed by unanimous vote. Meeting adjourned at 11:12 A.M.**

Minutes submitted by:


Marla Ramos