

Notice of Public Meeting
Of The Governing Board Of
Edkey, Inc. – Sequoia Pathfinder Academy
June 8, 2017

Pursuant of A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Edkey, Inc. – Sequoia Pathfinder Academy and to the General Public that the Edkey, Inc. – Sequoia Pathfinder Academy Governing Board will hold a special meeting open to the public on **06/08/2017 at 11:30 AM at 1460 South Horne, Mesa, Arizona**

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.

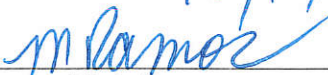
Persons requiring a language interpreter or a person with a disability requiring reasonable accommodations to access the Governing Board meeting may submit a request by contacting Marla Ramos 480.461.3200 x10632. Requests should be submitted at least two (2) working days prior to a public meeting to 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 approval of the proposed 2017-2018 budget for Edkey, Inc. – Sequoia Pathfinder Academy.
- IV. Discussion and possible action relative to the removal of Aundre Bell from the Edkey, Inc. – Sequoia Pathfinder Academy Governing Board.
- V. Adjournment

Place of Posting: Administration Building # 6, 1st floor lobby, 1460 S. Horne, Mesa, AZ 85204 and Edkey, Inc. website: www.sequoiaschools.org.

Date/Time of Posting: 6/2/17 9:00 am

Posted By: 
Marla Ramos

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Pathfinder Academy
June 8, 2017

Location: 1460 S. Horne, Mesa, AZ 85204 at 11:30 A.M.

- I. Call to Order and Roll Call – **Tamara Becker, Thomas Lindsay (by phone), Melissa Walton (by phone), and Maxie Patel (by phone)** were present. **Aundre Bell** was absent. **A quorum was met.**
- II. Accept Agenda – **Thomas Lindsay made a motion to approve the agenda. Seconded by Melissa Walton. Approved by unanimous vote.**
- III. Discussion and possible action relative to the approval of the proposed 2017-2018 budget for Edkey, Inc. – Sequoia Pathfinder Academy. **After discussion, Thomas Lindsay made a motion to approve the 2017-2018 budget for Edkey Inc. – Sequoia Pathfinder Academy. Seconded by Tamara Becker. Approved by unanimous vote.**
- IV. Discussion and possible action relative to the removal of Aundre Bell from the Edkey, Inc. – Sequoia Pathfinder Academy Governing Board. **Melissa Walton made a motion to approve the removal of Aundre Bell from Edkey Inc. – Sequoia Pathfinder Academy Governing Board. Seconded by Thomas Lindsay. Approved by unanimous vote.**
- V. Adjournment – **Meeting adjourned at 11:51 with no objection.**

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

Phone: (480) 461-3200 Fax: (480) 649-0747

Minutes Submitted By: *Maria Ramos*