

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Ranch School
Location: 1460 S Horne, Mesa, AZ 85204
October 6, 2017 10:20 AM

- I. Call to Order and Roll Call – **Jerry Lewis (by phone), Tony Rhineheart, and Susan Ciardullo (by phone) were present. Rachel Lay and Ken Costello were absent. Additional Edkey, Inc. employees present were Patric Greer, CFO, and Paul Kremer, Controller.**
- II. Accept Agenda – **Agenda was accepted without objection.**
- III. Discussion and possible action relative to the approval of the Annual Financial Report (AFR) for the 2016-2017 fiscal year for Edkey, Inc. – Sequoia Ranch School (known as Children First Leadership Academy). **Jerry Lewis made a motion to approve the Annual Financial Report for the 2016-2017 fiscal year for Edkey, Inc. – Sequoia Ranch School. Seconded by Susan Ciardullo. Passed by unanimous vote.**
- IV. Discussion and possible action relative to changing the number of instructional days from 200 to 180 for Children First Leadership Academy. **Jerry Lewis made a motion to change the instructional days for Children First Leadership Academy from 200 instructional days to 180 instructional days. Seconded by Tony Rhineheart. Passed by unanimous vote.**
- V. Discussion and possible action relative to revising the program of instruction for Edkey, Inc. – Sequoia Ranch School. **Jerry Lewis made a motion to approve the revised Program of Instruction for Edkey, Inc. – Sequoia Ranch School. Susan Ciardullo seconded the motion. Passed by unanimous vote.**
- VI. Discussion and possible action relative to revising the mission statement for Edkey, Inc. – Sequoia Ranch School. **Jerry Lewis made a motion to approve the revised Mission Statement for Edkey, Inc. – Sequoia Ranch School. Seconded by Tony Rhineheart. Passed by unanimous vote.**
- VII. Discussion and possible action relative to accepting the resignation of Susan Ciardullo from the Edkey, Inc. Sequoia Ranch School effective at the adjournment of this meeting. Members of the Governing Board told Ms. Ciardullo her service has been appreciated and wished her well in her appointment to the Edkey, Inc Corporate Board. **Tony Rhineheart made a motion to accept the resignation of Susan Ciardullo from Edkey, Inc. Sequoia Ranch School Governing Board to be effective at the close of this meeting. Seconded by Jerry Lewis. Passed by unanimous vote.**
- VIII. Adjournment – **Adjournment at 10:25 A.M. with no objection.**

Minutes submitted by Marla Ramos_____