

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Ranch School
April 7, 2017 at 10:20 AM
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Tony Rhineheart, Jerry Lewis (by phone), Susan Ciardullo (by phone) and Rachael Lay were present. A quorum was met.**
- II. Accept Agenda – **Jerry Lewis made a motion to accept the agenda as written. Seconded by Rachael Lay. Approved by unanimous vote.**
- III. Discussion and possible action relative to the approval for the proposed 2017-2018 calendar and bell schedule for Edkey, Inc. – Sequoia Ranch School. **Susan Ciardullo made a motion to approve the proposed calendar and bell schedule for Edkey, Inc. – Sequoia Ranch School. Jerry Lewis seconded the motion. Approved by unanimous vote.**
- IV. Adjournment – **Meeting adjourned at 10:30 A.M.**

Sequoia Ranch School Governing Board may elect to go into Executive Session at any time

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

Minutes Submitted By: Marla Ramos