

Minutes of Public Meeting
The Governing Board of
Edkey, Inc. – Sequoia Ranch School
June 1, 2016 – 11:30 A.M.
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Doug Pike and Tony Rhineheart. Jerry Lewis was absent. A quorum was met.**
- II. Accept Agenda – **Agenda accepted without objection.**
- III. Discussion and possible action relative to the approval of a name change for Edkey, Inc. – Children First Academy – Phoenix to Edkey, Inc. – Children First Leadership Academy. **Tony Rhineheart made a motion to approve the name change to Edkey, Inc. – Children First Leadership Academy. Doug Pike seconded the motion. Approved by unanimous vote.**
- IV. Adjournment – **Adjourned without objection.**

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

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Minutes Respectfully Submitted by: _____
Marla Ramos