

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Ranch School
June 16, 2016 at 10:30 AM
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Douglas Pike, Tony Rhineheart and Jerry Lewis present. A quorum is met.**
- II. Accept Agenda – **Agenda accepted without objection.**
- III. Discussion and possible action relative to the approval of the revision of the 2015-2016 budget for Edkey, Inc. – Sequoia Ranch School. **Jerry Lewis made a motion to approve the revision of the 2015-2016 budget for Edkey, Inc. – Sequoia Ranch School. Douglas Pike seconded the motion. Approved by unanimous vote.**
- IV. Discussion and possible action relative to the approval of the 2016-2017 Proposed Budget for Edkey, Inc. – Sequoia Ranch School. **Jerry Lewis made a motion to approve the 2016-2017 Proposed Budget for Edkey, Inc. – Sequoia Ranch School. Douglas Pike seconded the motion. Approved by unanimous vote.**
- V. Adjournment – **Meeting adjourned at 10:45**

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

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Minutes Submitted By: Marla Ramos