

Notice of Public Meeting
Of The Governing Board Of
Edkey, Inc. – Sequoia Ranch School
July 13, 2017 at 10:20 A.M.

Pursuant of A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Edkey, Inc. – Sequoia Ranch School and to the General Public that the Edkey, Inc. – Sequoia Ranch School Governing Board of will hold a special meeting open to the public on **July 13, 2017 at 10:20 AM at 1460 South Horne, Mesa, Arizona 85204.**

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 adding Ken Costello to the Edkey Inc. – Sequoia Ranch School Governing Board (known as Children First Leadership Academy)
- IV. Discussion and possible action relative to the adoption of the 2017-2018 budget for Edkey Inc. – Sequoia Ranch School (known as Children First Leadership Academy).
- V. Adjournment

Place of Posting: Administrative Offices, First Floor Lobby, 1460 S Horne, Mesa, AZ 85204
Edkey Inc. website: www.sequoiaschools.org

Date/Time of Posting: July 3, 2017 8:00 AM

Posted by: 
Marla Ramos

Minutes of the Governing Board Of
Edkey, Inc. – Sequoia Ranch School
July 13, 2017 at 10:20 A.M.
Location: 1460 S Horne, Mesa, AZ 85204

- I. Call to Order and Roll Call – **Tony Rhineheart, Susan Ciardullo (by phone), and Rachel Lay (by phone) were present. A quorum was met. Edkey Inc. employee Bil Zeleny was present. Prospective Governing Board member Ken Costello was present.**
- II. Accept Agenda – **Agenda accepted without objection.**
- III. Discussion and possible action relative to adding Ken Costello to the Edkey Inc. – Sequoia Ranch School Governing Board (known as Children First Leadership Academy). **Tony Rhineheart made a motion to add Ken Costello as a member of the Edkey Inc. – Sequoia Ranch Governing Board. Seconded by Rachel Lay. Passed by unanimous vote.**
- IV. Discussion and possible action relative to the adoption of the 2017-2018 budget for Edkey Inc. – Sequoia Ranch School (known as Children First Leadership Academy). **Tony Rhineheart made a motion to accept and adopt the 2017-2018 budget for Edkey Inc. – Sequoia Ranch School. Seconded by Susan Ciardullo. Passed by unanimous vote.**
- V. Adjournment – **Rachel Lay made a motion to adjourn. Seconded by Susan Ciardullo. Passed by unanimous vote. Meeting adjourned at 10:27 A.M.**

Minutes submitted by: 
Marla Ramos