

Notice of Public Meeting  
Of The Governing Board Of  
Edkey, Inc. – Sequoia Ranch School  
June 8, 2017

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 will hold a special meeting open to the public on **06/08/2017 at 10:50 AM at 1460 South Horne, Mesa, Arizona**

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 the approval of the proposed 2017-2018 budget for Edkey, Inc. – Sequoia Ranch School (known as Children First Leadership Academy).
- IV. Adjournment

Place of Posting: Administration Building # 6, 1<sup>st</sup> floor lobby, 1460 S. Horne, Mesa, AZ 85204 and Edkey, Inc. website: [www.sequoiaschools.org](http://www.sequoiaschools.org).

Date/Time of Posting: 6/2/17 9:00 am

Posted By:   
Marla Ramos

Minutes  
Of The Governing Board Of  
Edkey, Inc. – Sequoia Ranch School  
June 8, 2017 at 10:50 AM  
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Tony Rhineheart, Jerry Lewis, Susan Ciardullo, 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 budget for Edkey, Inc. – Sequoia Ranch School. **Jerry Lewis made a motion to approve the proposed budget for Edkey, Inc. – Sequoia Ranch School. Susan Ciardullo seconded the motion. Approved by unanimous vote.**
- IV. Adjournment – **Meeting adjourned at 10:57 A.M.**

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

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Minutes Submitted By: Marla Ramos

