

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Ranch School
May 23, 2019 at 3:00 PM
1460 S. Horne Mesa, AZ 85204

- I.** Call to Order and Roll Call – **Jaime Tejada, Tony Rhineheart, and Rachel Lay were present by phone. Ken Costello was absent. A quorum was met. Additional Edkey, Inc. employee present was Steve Sarmiento.**
- II.** Accept Agenda – **The agenda was accepted with no objection.**
- III.** Call to the Public - This is the time for the public to comment. **No one present**
- IV.** Discussion and possible action regarding the approval of the 2019-2020 Edkey, Inc. Ranch School (Children First Leadership Academy) calendar. **Jaime Tejada made a motion to approve the 2019-2020 calendar for Edkey, Inc. Ranch School. Seconded by Tony Rhineheart. Passed by unanimous vote.**
- V.** Adjournment – **Meeting adjourned at 3:10 PM without objection.**

Minutes Submitted by: Marla Ramos