

Notice of Public Meeting
Of The Governing Board Of
Edkey, Inc. – Sequoia Ranch School
February 22, 2019 at 2:15 PM

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 Sequoia Ranch School Governing Board will hold a special meeting open to the public on **February 22, 2019 at 2:15 PM 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. Call to the Public - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- IV. Discussion and possible action to approve the Edkey Inc. Teacher Retention Bonus Policy School Year 2018 – 2019 and the Edkey Inc. Teacher Retention Bonus Policy School Year 2019 -2020 for Edkey Inc. Sequoia Ranch School (Children First Leadership Academy).
- V. Discussion and possible action to approve the Edkey Inc. Recruitment Stipend Policy School Year 2019 – 2020 for Edkey Inc. Sequoia Ranch School.
- VI. Adjournment

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

Date/Time of Posting: 2/19/19 11:15am Posted by: Marla Ramos *mramos*

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Ranch School
February 22, 2019 at 2:15 PM
1460 S Horne
Mesa, AZ 85204

- I. Call to Order and Roll Call – **Jaime Tejada (by phone), Rachel Lay (by phone) and Tony Rhineheart were present. Ken Costello was absent. A quorum was met. Additional Edkey employee Patric Greer, CFO, was present.**
- II. Accept Agenda – **Agenda was accepted without objection**
- III. Call to the Public - **This is the time for the public to comment.**
- IV. Discussion and possible action to approve the Edkey Inc. Teacher Retention Bonus Policy School Year 2018 – 2019 and the Edkey Inc. Teacher Retention Bonus Policy School Year 2019 -2020 for Edkey Inc. Sequoia Ranch School (Children First Leadership Academy). **Tony Rhineheart made a motion to approve the Edkey Inc. Teacher Retention Bonus Policy School Year 2018 – 2019 and the Edkey Inc. Teacher Retention Bonus Policy School Year 2019 -2020 for Edkey Inc. Sequoia Ranch School. Seconded by Rachel Lay. Passed by unanimous vote.**
Jaime Tejada - yes
Tony Rhineheart – yes
Rachel Lay – yes
- V. Discussion and possible action to approve the Edkey Inc. Recruitment Stipend Policy School Year 2019 – 2020 for Edkey Inc. Sequoia Ranch School. **Jaime Tejada made a motion to approve the Edkey Inc. Recruitment Stipend Policy School Year 2019 – 2020 for Edkey Inc. Sequoia Ranch School. Seconded by Tony Rhineheart. Passed by unanimous vote.**
Jaime Tejada - yes
Tony Rhineheart – yes
Rachel Lay – yes
- VI. Adjournment – **Meeting adjourned without objection at 2:25 PM**

Minutes Submitted By: Marla Ramos

