

**Minutes of
The Governing Board of
Edkey, Inc. – Sequoia Ranch School
January 11, 2019
2:15 PM
1406 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.**
- II. Accept Agenda – **Agenda accepted without objection**
- III. Call to the Public - **None**
- IV. Discussion and possible action relative to the approval of a temporary change to the calendar for Children First Leadership Academy for the school year 2018 -2019. The temporary change is from 180 instructional days to 179 instructional days. **Jaime Tejada made a motion to approve a temporary change from 180 to 179 instructional days for the 2018-2019 school year at Children First Leadership Academy. Tony Rhineheart seconded the motion. Passed by unanimous vote.**
Jaime Tejada – yes
Tony Rhineheart – yes
Rachel Lay - yes
- V. Adjournment – **Meeting adjourned at 2:20 pm without objection.**

Minutes submitted by: Marla Ramos