

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Ranch School
June 28, 2019 3:15 PM
1460 S. Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – **Jaime Tejada, Tony Rhineheart, and Rachael Lay were present by phone. Ken Costello was absent. Additional Edkey Inc. employees present were Patric Greer, CFO, and Paul Kremer, Controller.**
- II. Accept Agenda – **The agenda was accepted without objection.**
- III. Call to the Public - This is the time for the public to comment.
- IV. Discussion of the Amended Restated Bylaws, passed by the Edkey Inc. Corporate Board of Directors effective June 18, 2019 concerning School Governing Bodies
- V. Discussion and possible action relative to the approval of the FY20 Proposed Budget for Edkey, Inc. Sequoia Ranch School. **Tony Rhineheart made a motion to approve the FY20 Proposed Budget for Edkey, Inc. Sequoia Ranch School. Jaime seconded the motion. Passed by unanimous vote.**
- VI. Adjournment – **Meeting was adjourned at 3:30 PM without objection.**

Minutes Submitted by: Marla Ramos