

Minutes
Of The Governing Body Of
Edkey, Inc. – Sequoia Choice Schools
July 11, 2019 at 3:00 PM
1460 S. Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – **Meeting called to order at 3:01. Tony Rhineheart (by phone), Alfonso Alva, and Beth Kulish (by phone) were present. Don Flake was absent. A quorum was present. Additional Edkey Inc. employees present was 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. **No one was present.**
- IV. Discussion and possible action to elect a Chairperson of the Edkey Inc. Sequoia Choice Schools Governing Body. **Tony Rhineheart made a motion to elect Beth Kulish as Chairperson of Edkey Inc. Sequoia Choice School. Dr. Alva seconded the motion. Passed by unanimous vote.**
- V. Discussion and possible action relative to the approval of the FY20 Adopted Budget for Edkey, Inc. – Sequoia Choice Schools. **Tony Rhineheart made a motion to approve the FY20 Adopted Budget for Edkey Inc. Sequoia Choice Schools. Dr. Alva seconded the motion. Passed by unanimous vote.**
- VI. Adjournment - **The meeting adjourned at 3:07 PM without objection.**

Minutes Submitted by: Paul Kremer