

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Choice Schools
November 19, 2019 at 3:00 PM
1460 S Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – Meeting called to order at 3:00 P.M. Beth Kulish, Tony Rhineheart, and Alfonso Alva were present by phone. Don Flake was absent. A quorum was met.
- 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 approve the Indian Policies and Procedures for the Sequoia Choice Arizona Distance Learning 2020-2021 school year. Tony Rhineheart made a motion to approve the Indian Policies and Procedures for Sequoia Choice Arizona Distance Learning for the 2020-2021 school year. Seconded by Alfonso Alva. Passed by unanimous vote.
- V. Adjournment – Meeting was adjourned at 3:05 P.M.

Minutes submitted by: Marla Ramos