

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Deaf School
July 13, 2016 at 11:00 AM
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Mary Strickland, Jevon Lewis, and Christopher Lalley (by phone) were present. Sherri Collins and Kathy Roadlander were absent. A quorum was met.**
- II. Accept Agenda – **Mary Strickland made a motion to accept the agenda. Jevon Lewis seconded the motion. Approved by unanimous vote.**
- III. Discussion and possible action relative to the adoption of the 2016-2017 budget for Edkey, Inc. – Sequoia Deaf School. **After discussion Mary Strickland made a motion to approve the adoption the 2016-2017 budget for Edkey, Inc. – Sequoia Deaf School. Christopher Lalley seconded the motion. Approved by unanimous vote.**
- IV. Discussion and possible action relative to the approval of the Edkey, Inc. Highly Qualified Policy and Plan for Non-Highly Qualified Staff effective at the end of this meeting. **Jevon Lewis made a motion to approve the Edkey, Inc. Highly Qualified Policy and Plan for Non-Highly Qualified Staff effective at the end of this meeting. Mary Strickland seconded the motion. Approved by unanimous vote.**
- V. Adjournment – **Meeting adjourned at 11:05 A.M.**

Sequoia Deaf School Governing Board may elect to go into Executive Session at any time

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Minutes Submitted By: Marla Ramos