

Notice of Public Meeting
Of The Governing Board Of
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing
February 16, 2017 at 11:00A.M.

Pursuant of A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing and to the General Public that the Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing Governing Board will hold a special meeting open to the public at 1460 South Horne, Mesa, Arizona 85204.

The Agenda for this meeting is provided below. However, the Governing Board reserves the right to change the order of items on the Agenda with the exception of public hearings set for specific time. One or more members of the Governing Board may participate in the meeting by telephonic communication.

Pursuant to A.R.S. §38-431.03 A.3, the Governing Board may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Governing Board's attorney on any matter listed on the Agenda. The attorney may participate in person or by telephone.

A copy of the background material for an agenda item provided to Governing Board members (with the exception of materials relating to executive sessions), is available for public inspection at the meeting location, at least seventy-two (72) hours prior to the Governing Board meeting. Please contact Marla Ramos 480.461.3200 x10632 for more information.

Persons requiring a language interpreter or a person with a disability requiring reasonable accommodations to access the Governing Board meeting may submit a request by contacting Marla Ramos 480.461.3200 x10632. Requests should be submitted at least two (2) working days prior to a public meeting to allow time to arrange for the requested service to be arranged.

Agenda

- I. Call to Order and Roll Call
- II. Accept Agenda
- III. Discussion and possible action relative to the approval of a new site to be known as Kinetic Energy Learning Labs for Youth (KELLY) at 1648 S. 16th St. Phoenix, Arizona 85034.
- IV. Discussion and possible action relative to the approval of changes to the Edkey, Inc.-SSDHH LEA Mission Statement to be more inclusive of students with all disabilities.
- V. Discussion and possible action relative to update the Edkey, Inc.-SSDHH Program of Instruction.
- VI. Discussion and possible action relative to increase the enrollment cap from 100 to 200 students at Edkey, Inc.-SSDHH LEA due to adding the site of Kinetic Energy Learning Labs for Youth to the SSDHH LEA.
- VII. Adjournment

A complete copy of this Meeting Notice and Agenda is posted on the Edkey, Inc. website:
www.edkey.org. This Meeting Notice and Agenda has also been posted at: Edkey, Inc. Administration
Building, 1st Floor Lobby, 1460 S. Horne, Mesa, Arizona 85204.

Date/Time of Posting:

Posted by: _____
Marla Ramos