

Minutes of Public Meeting
The Governing Board of
Edkey, Inc. - Sequoia School for the Deaf and Hard Of Hearing
May 26, 2016 – 12:30 P.M.
Location: 1460 South Horne, Mesa, Arizona

- I. Call to Order and Roll Call – **Doug Pike, Jevon Lewis, and Christopher Lalley present. A quorum was met.**
- II. Accept Agenda – **Agenda accepted without objection.**
- III. Discussion and possible action relative to the approval of the 2016-2017 calendar and bell schedules for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing. – **Doug Pike made a motion to accept the 2016-2017 calendar for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing. Christopher Lalley seconded the motion. Approved by unanimous vote.**
- IV. Discussion and possible action relative to the removal of Brad Miles from the School Governing Board for Edkey, Inc – Sequoia School for the Deaf and Hard of Hearing at the conclusion of this meeting. - **Doug Pike made a motion for the removal of Brad Miles from the Governing Board for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing effective at the conclusion of this meeting. Christopher Lalley seconded the motion. Approved by unanimous vote.**
- V. Discussion and possible action relative to increasing the enrollment cap for Sequoia School for the Deaf and Hard of Hearing to 150 students. – **Doug Pike made a motion to increase the enrollment cap for Sequoia School for the Deaf and Hard of Hearing to 150 students. Christopher Lalley seconded the motion. Approved by unanimous vote.**
- VI. Discussion and possible action relative to the addition of a school site at 1648 S. 16th St., Phoenix, Arizona 85034. The school name: Edkey, Inc – Sequoia Kinetic Educational Learning Labs for Youth (KELLY) School, - **Doug Pike made a motion to approve the addition of a school site at 1648 S. 16th St, Phoenix, AZ 85034 named Edkey, Inc.- Sequoia Kinetic Educational Learning Labs for Youth (KELLY) School. Christopher Lalley seconded the motion. Approved by unanimous vote.**
- VII. Adjournment – **Adjourned without objection.**

Sequoia School for the Deaf and Hard of Hearing Governing Board may elect to go into Executive Session at any time.

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Minutes Respectfully Submitted by: _____
Marla Ramos

