

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing School
June 16, 2016
Location: 1460 South Horne, Mesa, Arizona

Agenda

- I. Call to Order and Roll Call – **Called to order at 12:12 P.M. Douglas Pike and Jevon Lewis were present. Christopher Lalley absent. A quorum was met.**
- II. Accept Agenda - **Agenda accepted without objection**
- III. Discussion and possible action relative to the approval of the revision of the 2015-2016 budget for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing – **Jevon Lewis made a motion to approve the revision of the 2015-2016 budget for Edkey Inc. – Sequoia School for the Deaf and Hard of Hearing. Douglas Pike seconded the motion. Motion passed.**
- IV. Discussion and possible action relative to the approval of the 2016-2017 Proposed Budget for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing – **Jevon Lewis made a motion to approve the 2016-2017 Proposed Budget for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing. Douglas Pike seconded the motion. Motion passed.**
- V. Discussion and possible action relative to the approval of changing the name of Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing to Edkey, Inc – Sequoia Deaf School and changing the site name to Edkey, Inc. – Sequoia Deaf School – **Jevon Lewis made a motion to approve the name change of Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing to Edkey, Inc. – Sequoia Deaf School and also changing the site name to Sequoia Deaf School. Douglas Pike seconded the motion. Motion passed.**
- VI. Adjournment – meeting adjourned at 12:18 P.M.

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 Submitted By: Marla Ramos