

Notice of Public Meeting
Of The Governing Board Of
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing
July 13, 2017 at 10:50 A.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 of will hold a special meeting open to the public on **July 13, 2017 at 10:50 AM 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 adding Keri Gregory to the Edkey Inc. – Sequoia School for the Deaf and Hard of Hearing.
- IV. Discussion and possible action relative to the adoption of the 2017-2018 budget for Edkey Inc. – Sequoia School for the Deaf and Hard of Hearing.
- V. Adjournment

Place of Posting: Administrative Offices, First Floor Lobby, 1460 S Horne, Mesa, AZ 85204
Edkey Inc. website: www.sequoiaschools.org

Date/Time of Posting: July 3, 2017 8:00 AM

Posted by: 
Marla Ramos

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing
July 13, 2017 at 10:50 A.M.
Location: 1460 S Horne, Mesa, AZ 85204

- I. Call to Order and Roll Call – **Jevon Lewis, Christopher Lalley (by phone), and Sherri Collins (by phone) were present. Kathy Roadlander was absent. A quorum was met. Edkey, Inc. employee Bil Zeleny was present**
- II. Accept Agenda – **Agenda accepted without objection.**
- III. Discussion and possible action relative to adding Keri Gregory to the Edkey Inc. – Sequoia School for the Deaf and Hard of Hearing Governing Board. **Christopher Lalley made a motion to add Keri Gregory to the Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing Governing Board effective immediately. Seconded by Jevon Lewis. Passed by unanimous vote.**
- IV. Discussion and possible action relative to the adoption of the 2017-2018 budget for Edkey Inc. – Sequoia School for the Deaf and Hard of Hearing. **Jevon Lewis made a motion to accept and adopt the 2017-2018 Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing. Seconded by Christopher Lalley. Passed by unanimous vote.**
- V. Adjournment – **Jevon Lewis made a motion to adjourn the meeting. Seconded by Christopher Lalley. Passed by unanimous vote. Meeting adjourned at 10:56 A.M.**

Minutes submitted by: 
Marla Ramos