

Notice of Public Meeting
Of The Governing Board Of
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing
June 6, 2017

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 on **06/06/2017 at 11:00 AM at 1460 South Horne, Mesa, Arizona**

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 the proposed 2017-2018 budget for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing.
- IV. Discussion and possible action relative to the removal of Mary Strickland from the Edkey, Inc. - Sequoia School for the Deaf and Hard of Hearing.
- V. Adjournment

Place of Posting: Administration Building # 6, 1st floor lobby, 1460 S. Horne, Mesa, AZ 85204 and Edkey, Inc. website: www.sequoiaschools.org.

Date/Time of Posting: 5/31/17 9:00 am

Posted By: 
Marla Ramos

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing
June 6, 2017 at 11:00 A.M.
Location: 1460 South Horne, Mesa, Arizona 85204

- I. Call to Order and Roll Call – **Sherri Collins (present by phone), Christopher Lalley (present by phone), Kathy Roadlander, and Jevon Lewis** were present. A quorum was met.
- II. Accept Agenda – **Jevon Lewis made a motion to accept the agenda as written. Kathy Roadlander seconded the motion. Approved by unanimous vote.**
- III. Discussion and possible action relative to the approval of the proposed 2017-2018 budget for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing. **After discussion Jevon Lewis made a motion to approve the proposed 2017-2018 budget for Edkey, Inc. - Sequoia School for the Deaf and Hard of Hearing. Kathy Roadlander seconded the motion. Approved by unanimous vote.**
- IV. Discussion and possible action relative to the removal of Mary Strickland from the Edkey, Inc. - Sequoia School for the Deaf and Hard of Hearing. **After discussion, Christopher Lalley made a motion to approve the removal of Mary Strickland from the Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing. Kathy Roadlander seconded the motion. Approved by unanimous vote.**
- V. Adjournment – **Kathy Roadlander made a motion to adjourn. Jevon Lewis seconded the motion. Meeting adjourned at 11:14 A.M.**

Sequoia School for the Deaf and Hard of Hearing Governing Board may elect to into Executive Session at any time.
Phone: (480) 462-3200 Fax (480) 649-0747

Minutes respectfully submitted by: 