

**Minutes of
The Governing Board
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing
January 11, 2019
2:30 PM
1460 S. Horne, Mesa, AZ 85204**

- I. Call to Order and Roll Call – **Jerry Lewis, Kathy Roadlander and Jevon Lewis were present by phone. Keri Gregory and Sheri Collins were absent. A quorum was present.**
- II. Accept Agenda – **Agenda was accepted without objection.**
- III. Call to the Public - **None**
- IV. Discussion and possible action relative to the approval of a temporary change to the calendar for Kinetic Educational Learning Lab for Youth (KELLY) for 2018 -2019. The temporary change is from 180 instructional days to 179 instructional days. **Jerry Lewis made a motion to approve a temporary change from 180 to 179 instructional days at Kinetic Educational Learning Lab for Youth. Jevon Lewis seconded the motion. Passed by unanimous vote.**
Jerry Lewis – yes
Kathy Roadlander – yes
Jevon Lewis - yes
- V. Adjournment – **Meeting was adjourned without objection at 2:37 pm.**

Minutes submitted by: Marla Ramos