

Minutes
Of The Governing Body Of
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing
June 25, 2019 at 3:15 PM

- I. Call to Order and Roll Call – **Jevon Lewis, Sherri Collins (by phone), and Jerry Lewis (by phone) were present. Kathy Roadlander and Keri Gregory were absent. A quorum was met. Additional Edkey employees present were Patric Greer, CFO, and Paul Kremer, Controller.**
- II. Accept Agenda – The agenda was accepted without objection.
- III. Call to the Public - This is the time for the public to comment..
- IV. Discussion of the Amended Restated Bylaws, passed by the Edkey Inc. Corporate Board of Directors effective June 18, 2019 concerning School Governing Bodies.
- V. Discussion and possible action relative to the approval of the FY20 proposed Budget for Edkey, Inc. Sequoia School for the Deaf and Hard of Hearing. **Jerry Lewis made a motion to approve the FY20 proposed budget for Sequoia School for the Deaf and Hard of Hearing. Jevon Lewis seconded. Passed by unanimous vote.**
- VI. Adjournment - Meeting was adjourned without objection at 3:24 PM.

Minutes Submitted by: