

Minutes
Of The Governing Board Of
Edkey, Inc. – Arizona Conservatory for Arts and Academics
May 15, 2019 at 3:45 PM
1460 S. Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – Jerry Lewis, Stephanie Young, and Terra Rhineheart were present by phone. A quorum was present.
- II. Accept Agenda – Agenda was accepted without objection.
- III. Call to the Public –
Kelly Hilding, Foster Hilding, Kyle Gerkin and Tyson Gerkin addressed the board regarding the change at ACAA from 144 days to 180 days.
- IV. Discussion and possible action to change the number instructional days for Edkey Inc. Arizona Conservatory for Arts and Academics from 144 days to 180. Jerry Lewis made a motion to postpone this item until the next meeting. Terra Rhineheart seconded the motion. Passed by unanimous vote.
Jerry Lewis – yes
Terra Rhineheart – yes
Stephanie Young – yes
- V. Discussion and possible action to approve the 2019-2020 Edkey Inc. Arizona Conservatory for Arts and Academics calendar. . Jerry Lewis made a motion to postpone this item until the next meeting. Stephanie Young seconded the motion. Passed by unanimous vote.
Jerry Lewis – yes
Terra Rhineheart – yes
Stephanie Young – yes
- VI. Adjournment – Meeting adjourned at 4:24 PM without objection.

Minutes Submitted by: _____