

Notice of Public Meeting
Of The Governing Body Of
Edkey, Inc. – Arizona Conservatory for Arts and Academics
June 25, 2019 at 3:00 PM

Pursuant of A.R.S. 38-431.02, notice is hereby given to the members of the Governing Body of Edkey, Inc. – Arizona Conservatory for Arts and Academics and to the General Public that the Edkey, Inc. – Arizona Conservatory for Arts and Academics Governing Body will hold a special meeting open to the public on **June 25, 2019 at 3:00 PM at 1460 South Horne, Mesa, Arizona 85204.**

The Agenda for this meeting is provided below. However, the Governing Body 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 Body may participate in the meeting by telephonic communication.

Pursuant to A.R.S. §38-431.03 A.3, the Governing Body 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 Body’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 Body 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 Body 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 Body 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. Call to the Public - This is the time for the public to comment. Members of the Governing Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 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. Notice of the resignation of Stephanie Young from the Edkey Inc. Arizona Conservatory for Arts and Academics Governing Body effective June 18, 2019.
- VI. Notice of the resignation of Stephen Heritage from the Edkey Inc. Arizona Conservatory for Arts and Academics Governing Body effective June 18, 2019.
- VII. Notice of the appointment of Tamara Becker by the Edkey Inc. Corporate Board of Directors effective June 18, 2019 to the Edkey Inc. Sequoia Charter School Governing Body.
- VIII. Discussion and possible action relative to the approval of the FY20 proposed Budget for Edkey, Inc. Sequoia Charter School.
- IX. Adjournment

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

Date/Time of Posting: _____ Posted by: Marla Ramos