

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia Redwood Academy
May 22, 2019 3:15 PM
1460 S. Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – Matt Metcalf, Keri Gregory, and Ja-Queese Dightmon (by phone) were present. A quorum was met. Edkey employee Steve Sarmiento was also at the meeting.**
- 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 and possible action relative to the approval of the 2019-2020 Edkey, Inc. Redwood Academy calendar (Arizona Conservatory for Arts and Academics Elementary). Matt Metcalf made a motion to approve the 2019-2020 Calendar for Edkey Inc. Redwood Academy. Keri Gregory seconded the motion.**
Matt Metcalf – yes
Keri Gregory – yes
Ja-Queese Dightmon - yes
- V. Adjournment – Meeting adjourned at 3:22 PM without objection.**

Minutes Submitted by: