

Minutes
Of The Governing Body Of
Edkey, Inc. – Arizona Conservatory for Arts and Academics
June 25, 2019 at 3:00 PM
1460 S. Horne Mesa, AZ 85204

- I. Call to Order and Roll Call – **Tamara Becker (by phone), Jerry Lewis (by phone), and Terra Rhineheart (by phone) were present. A quorum was present. Additional Edkey Inc. 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. 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. Arizona Conservatory for Arts and Academics Governing Body.
- VIII. Discussion and possible action relative to the approval of the FY20 proposed Budget for Edkey, Inc. Arizona Conservatory for Arts and Academics. **Jerry Lewis made a motion to approve the FY20 proposed Budget for Edkey, Inc. Arizona Conservatory for Arts and Academics. Terra Rhineheart seconded the motion. Passed by unanimous vote.**
- IX. Adjournment – **Meeting was adjourned at 3:08 PM without objection.**

Minutes Submitted by: Marla Ramos