

Minutes  
Of The Governing Board Of  
Edkey, Inc. – Sequoia Charter School  
Location: 1460 S Horne, Mesa, AZ 85204  
October 6, 2017 at 10:10 A.M.

- I. Call to Order and Roll Call – Lance Barnes (by phone), Jerry Lewis (by phone), Tony Rhineheart, and Cindy Chleborad (by phone) were present. Additional Edkey, Inc. employees present were Patric Greer, CFO, and Paul Kremer, Controller.**
- II. Accept Agenda – Agenda accepted without objection.**
- III. Discussion and possible action relative to the approval of the Annual Financial Report (AFR) for the 2016-2017 fiscal year for Edkey Inc. – Sequoia Charter School. Jerry Lewis made a motion to approve the Annual Financial Report (AFR) for the 2016-2017 fiscal year for Edkey Inc. – Sequoia Charter School. Seconded by Tony Rhineheart. Passed by unanimous vote.**
- IV. Adjournment – Adjournment at 10:15 A.M.**

Minutes submitted by: \_\_\_\_\_  
Marla Ramos