

Minutes
Of The Governing Board Of
Pathfinder Academy
May 13, 2013 – 10:25 am
Location: 1460 South Horne, Mesa, Arizona

Pursuant of A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Pathfinder Academy and to the General Public that the Governing Board of Edkey, Inc. - Pathfinder Academy will hold a special meeting open to the public on May 13, 2013 at 1460 S. Horne, Mesa, Arizona at 10:25 am

Agenda

- I. Call to Order and Roll Call – Ron Neil called the meeting to order, roll call showed Ron Neil, Curt Cardine, Brad Miles, Amy Fraser, and Tony Rhineheart present, constituting a quorum
- II. Accept Agenda –Agenda was accepted as posted
- III. Discussion and possible action relative to the approval of the Edkey, Inc. – Pathfinder Academy Calendar and Bell Schedule for 2013-2014. After discussion a motion was made by Brad Miles to approve the 2013-2014 Calendar and Bell Schedule for Edkey, Inc. - Pathfinder Academy, Amy Fraser seconded the motion, a vote was called for and 5 Ayes were heard making the decision unanimous.
- IV. Adjournment –With no further business, the meeting was adjourned

Pathfinder Academy Governing Board may elect to go into Executive Session at any time
Phone: (480) 461-3200 Fax: (480) 649-0747

Minutes
Of The Governing Board Of
Pathfinder Academy
February 25, 2014 – 3:00PM
Location: 1460 South Horne, Mesa, Arizona

Pursuant of A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Pathfinder Academy and to the General Public that the Governing Board of Pathfinder Academy will hold a special meeting open to the public on February 25, 2014 at 1460 S. Horne, Mesa, Arizona at 3:00PM.

Agenda

- I. Call to Order and Roll Call The meeting was called to order by Curt Cardine, , Amy Fraser, Brad Miiles, Tony Rhineheart and Curt Cardine were present and due to Mr Neil's death this constituted a quorum.
- II. Accept Agenda – The agenda was accepted as posted.
- III. Discussion and possible action relative to the approval of Edkey, Inc. –Pathfinder Academy-Sequoia Lehi calendars and bell schedules for 2013_2014 school year with Sequoia Lehi operating on a 5 day calendar versus the 4 day calendar of Edkey, Inc. - Pathfinder Academy. After discussion, Amy Fraser made a motion to approve the calendar and bell schedule for a 5 day week versus a 4 day week for Edkey, Inc., Sequoia Pathfinder-Sequoia Lehi site, Brad Miles seconded the motion, a vote heard 4 AYES and the motion was passed unanimously.
- IV. Discussion and possible approval to submit an Instructional Days Amendment to the Arizona State Board of Charter Schools to change permanently the days of school attended at Edkey, Inc. – Pathfinder Academy-Sequoia Lehi site only. After explanation as to the reason for the Amendment, Curt Cardine made a motion to complete and submit the Instructional Days Amendment as requested by the ASBCS, Tony Rhine heart seconded the motion, a vote heard 4 AYES and the motion was approved unanimously.
- V. Adjournment 3:27 PM

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