# Minutes of Public Meeting
# Of The Governing Board Of
# Sequoia Redwood Charter School
# May 17, 2011 9:30 A.M.
# 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 Sequoia Redwood Charter School and to the General Public that the Governing Board of Sequoia Redwood Charter School will hold a special meeting open to the public on May 17, 2011 at 1460 S. Horne, Mesa, Arizona at 9:30 A.M.

## Agenda

I. Call to Order – Amy Leon, Tony Rhineheart and Ron Neil were present.

II. Approve Agenda

III. Discussion and possible action relative to the approval of the 2011-2012 school calendar and bell schedule. Discussion of approval of the calendas and bell schedule brought forth a motion by Amy Leon to approve the calendar and bell schedule for Sequoia Redwood Charter School and Tony Rhineheart seconded the motion. A vote to approve the motion was called for and three Ayes were heard, passing the motion unanimously.

IV. Adjournment

Sequoia Redwood Charter School Governing Board may elect to go into Executive Session at any time

Phone: (480) 461-3200 Fax: (480) 649-0747

# Minutes of Public Meeting
# Of The Governing Board Of
# Sequoia Redwood Charter School
# June 22, 2011 9:00 A.M.
# 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 Sequoia Redwood Charter School and to the General Public that the Governing Board of Sequoia Redwood Charter School will hold a special meeting open to the public on June 22, 2011 at 1460 S. Horne, Mesa, Arizona at 9:00 A.M.

## Agenda

I. Call to Order – Amy Leon, Tony Rhineheart and Ron Neil were present.

II. Approve Agenda-Agenda was approved as published

III. Discussion and possible action relative to the approval of the 2011-2012 Annual Proposed Budget. Discussion of approval of the Annual Proposed Budget for 2011-2012 brought forth a motion by Tony Rhineheart to approve the Proposed Budget for Sequoia Redwood and Amy Fraser seconded the motion. A vote to approve the motion was called for and three Ayes were heard, passing the motion unanimously.

IV. Adjournment

Sequoia Redwood Charter School Governing Board may elect to go into Executive Session at any time

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# Minutes of Public Meeting
# Of The Governing Board Of
# Sequoia Redwood Charter School
# July 14, 2011 9:00 A.M.
# 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 Sequoia Redwood Charter School and to the General Public that the Governing Board of Sequoia Redwood Charter School will hold a special meeting open to the public on July 14, 2011 at 1460 S. Horne, Mesa, Arizona at 9:00 A.M.

## Agenda

I. Call to Order – Amy Leon, Tony Rhineheart and Ron Neil were present.

II. Approve Agenda-Agenda was approved as published

III. Discussion and possible action relative to the approval of the 2011-2012 Annual Adopted Budget. Discussion of approval of the Annual Adopted Budget for 2011-2012 brought forth a motion by Tony Rhineheart to approve the Adopted Budget for Sequoia Redwood and Amy Fraser seconded the motion. A vote to approve the motion was called for and three Ayes were heard, passing the motion unanimously.

IV. Adjournment

Sequoia Redwood Charter School Governing Board may elect to go into Executive Session at any time

Phone: (480) 461-3200 Fax: (480) 649-0747

# Minutes of Public Meeting
# Of The Governing Board Of
# Sequoia Redwood Charter School
# October 17, 2011 – 11:00 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 Sequoia Redwood Charter School and to the General Public that the Governing Board of Sequoia Redwood Charter School will hold a special meeting open to the public on October 17, 2011 at 1460 S. Horne, Mesa, Arizona at 11:00 A.M.

## Agenda

I. Call to Order Amy Fraser, Ron Neil and Tony Rhineheart were present

II. Approve Agenda – Agenda was approved as published

III. Discussion and possible action relative to the approval of the Annual Financial Report. After discussion and motion duly made a second was heard and the motion passed unanimously.

IV. Adjournment

Sequoia Redwood Charter School 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
# Sequoia Redwood Charter School
# February 9, 2012 – 11:30 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 Sequoia Redwood Charter School and to the General Public that the Governing Board of Sequoia Redwood Charter School will hold a special meeting open to the public on February 9, 2012 at 1460 S. Horne, Mesa, Arizona at 11:30 A.M.

## Agenda

I. Call to Order- The meeting was called to order by Ron Neil, Amy Fraser, Tony Rhineheart and Ron Neil were present creating a quorum.

II. Approve Agenda – The agenda was approved as published

III. Approval of Minutes from October 17, 2011 Governing Board Meeting – The minutes of the previous meeting were approved as presented.

IV. Discussion and possible action relative to the approval of and signature on the Declaration of Curriculum and Instructional Alignment. After a discussion and a motion duly made, a seconded heard, a vote was called for with three Ayes, and the Board agreed to sign the Declaration of Curriculum and Instructional Alignment.

V. Discussion and possible action relative to the approval of a Policy regarding Administration of Medication to Students. After a discussion and a motion duly made, a seconded heard, a vote was called for with three Ayes, and the Board agreed to adopt the new policy on Administration of Medication to Students effective February 9, 2012.

VI. Discussion and possible action relative to adoption of a Comparability of Service Policy. After a discussion and a motion duly made, a seconded heard, a vote was called for with three Ayes, and the Board agreed to adopt the new policy on Comparability of Service effective February 9, 2012.

VII. Adjournment

Sequoia Redwood Charter School 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
# Sequoia Redwood Charter School
# March 9, 2012 – 10:30 am.
# Location: 1011 West Holmes Ave. – Fiesta Room, Mesa, Arizona

## AGENDA

I. Call to Order – Ron Neil called the meeting to order. Brad Miles and Ron Neil were present.

II. Approve Agenda – The agenda was approved as published

III. Approval of Minutes from February 9, 2012 Governing Board Meeting – The minutes were approved as published.

IV. Discussion and possible action relative to the approval of the merger between Choice Education and Development Corporation and Edkey, Inc. Corporation effective July 1, 2012 and the transfer of the Charter for the School from Edkey,Inc. to the Choice Education and Development Corporation. After a discussion a motion was made by Brad Miles, Ron Neil Seconded the motion, a vote heard two Ayes and the motion was carried unanimously.

VI. Adjournment

Sequoia Redwood Charter School Governing Board may elect to go into Executive Session at any time

Phone: (480) 461-3200 Fax: (480) 649-0747