



MINUTES OF RESEARCH BASED EDUCATION CORPORATION PUBLIC HEARING AND MEETING *d|b|a Paulden Community School*

Tuesday, February 13, 2024

Location of Meeting: 8433 N Black Canyon Hwy - STE 160
Phoenix, Arizona 85021
Online via Zoom

Members Present: ✓ Curt Porter (*via Zoom*)
✓ Richard Hay (*via Zoom*)
✓ Jim Sexton (*via Zoom*)

Members Absent:

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 11:02 AM; all members were present; a quorum of the board was present.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Richard Hay moved to approve the agenda; Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Curt Porter
✓ Richard Hay
✓ Jim Sexton

3. Audience of Citizens

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

None.

4. Executive Session

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

The purposes for which an executive session discussion may be held are the following:

- A. *Personnel matters involving a specific individual.*
- B. *Confidential records.*
- C. *Student discipline matters.*
- D. *Legal advice provided by the public body's attorney.*
- E. *Discussion of pending or contemplated litigation with the public body's attorney.*
- F. *Instruction of designated representatives concerning negotiations with employee organizations.*
- G. *International and interstate negotiations and negotiations by a city or town with a tribal council.*
- H. *Instruction of designated representatives concerning negotiations for the purchase of real property.*

None.

5. Discussion and Possible Approval/Acceptance of the SY 2022/23 Annual Audit & Legal Compliance Questionnaire.

Curt Porter provided the board with a brief overview and summary of the SY 2022/23 Annual Audit & Legal Compliance Questionnaire. Porter noted there were no findings.

Jim Sexton moved to approve the SY 2022/23 Annual Audit & Legal Questionnaire as presented; Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Curt Porter
- ✓ Richard Hay
- ✓ Jim Sexton

6. (Non-Action Item) - Update on Recent Auditor General's Mandate to Conduct District & Charter School Audits of School Emergency Operations/Response Plans per the Arizona Legislature.

Richard Hay updated the board on the status and timeline of the Arizona Auditor General's EOP school audit selection process.

No Action Required or Taken.

7. (Non-Action Item) - Board Discussion on Long-Term Governing Board Succession Plans.

The board discussed beginning a board succession plan. Richard Hay will begin discussions with interested and possible successors.

No Action Required or Taken.

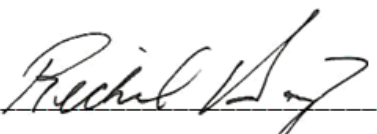
8. Adjournment

Richard Hay moved to adjourn the meeting at 11:43 AM; Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Curt Porter
- ✓ Richard Hay
- ✓ Jim Sexton

Submitted: February 15, 2024

By  _____
Richard Hay, Governing Board Member