



MINUTES

Governing Board of Directors
Research Based Education Corporation

January 20, 2015
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:

Curt Porter, Jim Sexton (*Telephonically*), Richard Hay (*Telephonically*)

Board Members Absent:

Others Present:

1. Call to Order

Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 3:30 PM at the Research Based Education Corporation's conference room in Phoenix, Arizona.

2. Adoption of Agenda

MOTION: Curt Porter moved to adopt the meeting agenda as presented.
Motion seconded by Jim Sexton and passes 3-0.

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

There was no call for Executive Session.

5. Executive Director's Report

Jim Sexton asked Richard Hay to review the school's current enrollment/absence status. Enrollment has remained at/near capacity all year. Attendance is a concern based on a small group of student's excessive absenteeism. Attendance letters are being sent home incrementally.

Jim Sexton updated the board on the status of Title I & III projects and the schedule Focus School Grant site visit.

NO ACTION REQUIRED

6. Budget & Finance Report

Curt Porter provided a brief overview of the current financial and budget reports. There were no areas of concern. Curt Porter is reviewing the cost options for a bus replacement plan.

NO ACTION REQUIRED

7. AzMERIT Readiness Update

Richard Hay reported that all grades (3-8) are ready for the AzMERIT assessment. Paulden School will be taking the paper-based assessment.

Jim Sexton has registered all Test Administrators for training with ADE (online).

NO ACTION REQUIRED

8. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 4:15 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
January 21, 2015