



MINUTES

Governing Board of Directors
Research Based Education Corporation

June 23, 2016
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:
Board Members Absent:
Others Present:

Curt Porter, Jim Sexton (*telephonically*), Richard Hay (*via Fuze Meeting*)

1. **Call to Order**

Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 2:30 PM at the Research Based Education Corporation's conference room in Phoenix, Arizona.
2. **Adoption of Agenda**

MOTION: Richard Hay 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**

None.
5. **Discussion and Possible Action on SY 2016/17 Proposed Budget**

Curt Porter presented and reviewed the SY 2016/17 proposed budget based on current enrollment projections. The review includes state, local and federal revenue sources. Mr. Porter reviewed and explained each expenditure line item.

MOTION: Jim Sexton moved to approve the SY 2017 Proposed Budget as presented.
Motion seconded by Richard Hay and passes 3-0.
6. **Discussion and Possible Action on Request for Fee Assistance of State Content Test Fee**

Richard Hay forwarded a request by a staff member to request that the board cover his/her licensure exam fees.

MOTION: Richard Hay moved to deny the request.
Motion seconded by Curt Porter and passes 3-0.
7. **Discussion and Adoption of FY 2015/16 Revised Budget #3**

Curt Porter presented and reviewed the SY 2015/16 Revised Budget.

MOTION: Jim Sexton moved to approve the SY 2015/6 Revised Budget as presented.
Motion seconded by Richard Hay and passes 3-0.
8. **Adjournment**

MOTION: Jim Sexton moved to adjourn the meeting at 3:20 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
June 24, 2016