



MINUTES

Governing Board of Directors
Research Based Education Corporation

June 11, 2018
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 8:50 AM.
Board Members Present:

- ✓ Curt Porter
- ✗ Jim Sexton
- ✓ Richard Hay, *Telephonically*

2. Adoption of Agenda

The Board will now approve the formal agenda.

Curt Porter moved to adopt the agenda as presented.
Richard Hay seconded the motion.

- ✓ Curt Porter
- ✓ Richard Hay

MOTION PASSES UNANIMOUSLY

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.

None.

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.*

5. Discussion and Possible Approval of the SY 2018/19 Proposed Budget

Curt Porter proved a summary of the 2018/19 Budget for adoption.

Curt Porter moved to approve and adopt the SY 2018/19 Budget as presented.
Richard Hay seconded the motion.

- ✓ Curt Porter
- ✓ Richard Hay

MOTION PASSES UNANIMOUSLY

6. Discussion and Possible Approval of the SY 2018/19 Instructional Staff Contract Addendums

Richard Hay provided a brief overview of the SY 2018/19 Instructional Staff contract addendums. the purpose for the addendums is to accurately reflect the pay increase enacted by the Arizona State Legislature.

Curt Porter moved to approve the SY 2018/19 contract addendums as presented.
Richard Hay seconded the motion.

- ✓ Curt Porter
- ✓ Richard Hay

MOTION PASSES UNANIMOUSLY

7. Discussion and Possible Approval of Recommended Revisions to the Math & ELA Curriculum

Richard Hay presented to the review and recommendations of the Math and ELA curricular revisions. Grades K-8 will pilot the integration of the EngageNY ELA & Math curriculum for the 2018/19 school-year.

Curt Porter moved to approved the recommended revisions to the ELA & Math curriculum.
Richard Hay seconded the motion.

- ✓ Curt Porter
- ✓ Richard Hay

MOTION PASSES UNANIMOUSLY

8. Discussion and Possible Approval of Designating an Executive Director

Richard Hay moved to table this item to a later meeting.
Curt Porter seconded the motion.

- ✓ Curt Porter
- ✓ Richard Hay

MOTION PASSES UNANIMOUSLY

9. Adjournment

Curt Porter moved to adjourn the meeting at 9:00 AM
Richard Hay seconded the motion.

- ✓ Curt Porter
- ✓ Richard Hay

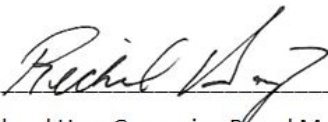
MOTION PASSES UNANIMOUSLY

Minutes submitted on June 25, 2018

KEY:

✓ = Yes Vote

✗ = No Vote

By 
Richard Hay, Governing Board Member