



MINUTES

Governing Board of Directors
Research Based Education Corporation

July 5, 2017
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 (*Telephonically*)

1. Call to Order

Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 1:30 PM at the RBEC'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. Discussion & Possible Action of the Approval of the SY 2017/18 Proposed Budget

Curt Porter presented the SY 2017/18 Proposed Budget to the Board. Revenues and expenditure sections were covered and board member questions were addressed.

MOTION: Richard Hay moved to approve the SY 2017/18 Proposed Budget as presented.

Motion seconded by Jim Sexton and passes 3-0.

6. Board Member Updates (NO ACTION)

Richard Hay provided the board with an update of re-enrollment data for the SY 2017/18.

NO ACTION REQUIRED

7. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 1:55 PM. Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
July 6, 2017