



MINUTES

Governing Board of Directors
Research Based Education Corporation

April 20, 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 8:00 AM 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. Update on Current Enrollment & Attendance

Richard Hay reviewed the current enrollment and attendance data YTD. Enrollment is strong but excessive absenteeism of some students is a concern. Richard Hay will meet with school leadership to develop strategies to improve excessive absenteeism beginning in SY 2017/18.

NO ACTION REQUIRED

6. Discussion & Possible Action of the Approval of the SY 2017/18 Instructional Staff Contracts

Richard Hay provided the board with recommendations for instructional staff contract approvals for SY 2017/18.

MOTION: Jim Sexton moved to approve the SY 2017/18 instructional staff contracts as presented.

Motion seconded by Curt Porter and passes 3-0.

7. Business & Finance Update

Curt Porter provided the board with a brief overview of the organization's current finances and budget.

NO ACTION REQUIRED

8. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 8:25 AM. Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
April 21, 2017

