



**MINUTES OF RESEARCH BASED EDUCATION CORPORATION
PUBLIC HEARING AND MEETING**
d|b|a Paulden Community School

Wednesday, March 23, 2023

Location of Meeting: 8433 N Black Canyon Hwy - STE 160
Phoenix, Arizona 85021
Online via Zoom

Members Present: ✓ Richard Hay (*via Zoom*)
✓ Curt Porter (*via Zoom*)
✓ Jim Sexton (*via Zoom*)

Members Absent:

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 3:15 PM; Members Hay, Sexton and Porter were present; a quorum of the board was present.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Richard Hay moved to approve the agenda; Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Richard Hay
✓ Curt Porter
✓ Jim Sexton

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.

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.

None.

5. Discussion and Possible Approval of the Campus Tours & Classroom Visits Policy & Procedure.

Richard Hay provided a brief background and summary of the proposed Campus Tours & Classroom Visits Policy and Procedures. There were no questions or comments from the board.

Curt Porter moved to approve the Campus Tours & Classroom Visits Policy & Procedure as presented. Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Richard Hay
- ✓ Curt Porter
- ✓ Jim Sexton

6. Discussion and Possible Approval of Adding Richard Hay as an Additional Charter Authorized Representative (ASBCS Charter Amendment).

Richard Hay briefed the board that during the school's virtual site visit for its renewal, ASBCS staff suggested the school add a second charter representative should the school want an additional person to receive notification and the ability to act in the same role as the current charter representative. Mr. Hay explained this was not a requirement but technical guidance provided by the Charter Board staff.

Jim Sexton moved to approve the submission of an Additional Charter Representative Amendment for Richard Hay to the Arizona State Board for Charter Schools. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Richard Hay
- ✓ Curt Porter
- ✓ Jim Sexton

7. Discussion and Possible Approval of a One-Time Instructional Days Charter Amendment Due to the Unusually High Number of Inclement Weather Day this Current School Year (2022/23).

Richard Hay explained that SY 2022/23 has been one of the most challenging years regarding school closures due to inclement weather. The school has already eliminated all non-required holidays to make-up for the snow-days and

Curt Porter moved to approve the One-Time Instructional Days Charter Amendment as presented (175 days from 180 days) for SY 2022/23. Jim Sexton seconded the motion.

extended the school through the end of May 2023. However, additional snow-days occurred in MArch and the school will need to revise its calendar with ADE again. Therefore, Board Member Hay has calculated the hours and minutes needed to meet state statutes (890 hours for grades 4-8) and has verified via Tyler SIS the school would meet its statutory time requirement with 175 instructional days.

The school's charter contract states the school year will be 180 days. In order to meet the statutory requirements and accommodate the needs of parents and staff, Hay recommends a one-time charter amendment for 175 school days for the current year 2022/23.

The proposed one-time amendment would reflect 137 regular school days at 349 minutes/day; and 38 early release days at 220 minutes/day, for a total of 56,173 minutes = 936.2 hours.

8. Adjournment

MOTION PASSES UNANIMOUSLY

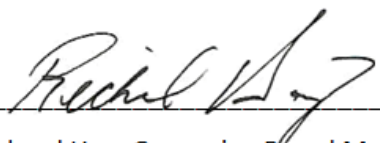
- ✓ Richard Hay
- ✓ Curt Porter
- ✓ Jim Sexton

Richard Hay moved to adjourn the meeting at 3:30 PM;
Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Richard Hay
- ✓ Curt Porter
- ✓ Jim Sexton

Submitted: March 27, 2023

By  _____
Richard Hay, Governing Board Member