



MINUTES

Governing Board of Directors
Research Based Education Corporation

July 10, 2015
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 7:15 AM at the Research Based Education Corporation's conference room in Phoenix, Arizona.

2. Adoption of Agenda

MOTION: Curt Porter moved to adopt the meeting agenda as presented.
Motion seconded by Richard Hay and passes 3-0.

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

None.

5. Adoption of FY 2016 Budget

Curt Porter reviewed the Proposed FY 2016 Budget with Board Members.

MOTION: Jim Sexton moved to approve/adopt the FY 2016 Budget as presented.
Motion seconded by Richard Hay and passes 3-0.

6. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 7:32 AM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
April 18, 2015