



# MINUTES

Governing Board of Directors  
Research Based Education Corporation

January 18, 2017  
8433 N. Black Canyon Highway – Suite 160  
Phoenix, Arizona 85021  
Conference Room

**Board Members Present:**

Curt Porter, Jim Sexton (*Telephonically*), Richard Hay (*Telephonically*)

**Board Members Absent:**

**Others Present:**

**1. Call to Order**

Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 2:25 PM at the Research Based Education Corporation's conference room in Phoenix, Arizona.

**2. Adoption of Agenda**

**MOTION:** Jim Sexton moved to adopt the meeting agenda as presented.  
Motion seconded by Curt Porter 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 briefed the board regarding enrollment and attendance TYD. There are not concerns regarding current enrollment (116) and attendance has improved bit still remains a goal for improvement.

NO ACTION REQUIRED

**6. Update on Head Start Program Implementation: SY 2017/18**

Curt Porter provided board members with an update regarding discussion with NACOG Head-Start regarding Paalden Community School hosting a Head-Start program at the school in SY 2017/18.

NO ACTION REQUIRED

**7. Business & Finance Update (No Action)**

Curt Porter briefly reviewed the organization's finances and budget with board members. No concerns were reported.

NO ACTION REQUIRED

**8. Adjournment**

**MOTION:** Jim Sexton moved to adjourn the meeting at 2:50 PM.  
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay  
January 19, 2017