



MINUTES

Governing Board of Directors
Research Based Education Corporation

July 6, 2016
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:

Board Members Absent:

Others Present:

Curt Porter, Jim Sexton (*absent*), Richard Hay (*via Fuze Meeting*)

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: Richard Hay moved to adopt the meeting agenda as presented.
Motion seconded by Curt Porter and passes 2-0.

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

None.

5. Discussion and Possible Action on the Adoption of the SY 2016/17 Budget

Curt Porter presented and reviewed the SY 2016/17 proposed budget for the consideration of adoption

MOTION: Richard Hay moved to adopt the SY 2017 Budget as presented.
Motion seconded by Curt Porter and passes 2-0.

6. Adjournment

MOTION: Richard Hay moved to adjourn the meeting at 7:30 AM.
Motion seconded by Curt Porter and passes 2-0.

Minutes submitted by Member, Richard Hay
July 6, 2016