



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

Tuesday, June 18, 2024

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 9:46 AM; 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. Porter recognized future board member Donna Ceniseros-Wolfe in attendance as a guest.

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 Research Based Education Corporation (dba Paulden Community School) SY 2024/25 Proposed Budget.

Curt Porter provided the board with a brief overview and summary of the SY 2024/25 Proposed Budget. This budget was built on an ADM of 73. Porter explained the end of the ESSER III grant program and how that reflected within the budget.

Jim Sexton moved to approve the SY 2024/25 Proposed Budget as presented; Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

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

6. Discussion and Possible Approval of Amending the Articles of Incorporation for Research Based Education Corporation (Amendment 1) to Reflect the Increase in the Number of Directors from Three (3) to Five (5); and, to Reflect the Appoint of Donna Cenicerros and Grant Porter to the Board of Directors Effective July 1, 2024.

Curt Porter provided a brief summary for the need for board action on this item.

Curt Porter moved to approve amending the Articles of Incorporation for Research Based Education Corporation (Amendment 1) to reflect an increase in the number of Directors from three (3) to five (5); and, to register the appointment of Donna Cenicerros-Wolfe and Grant Porter to the Board of Directors; Richard Hay seconded the motion.

Note: Richard Hay asked that Curt Porter be responsible for the filing of the amendment with Arizona Corporation Commission.

MOTION PASSES UNANIMOUSLY

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

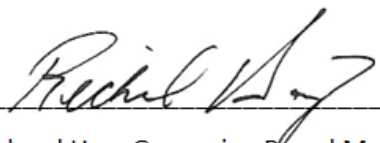
7. Adjournment

Curt Porter moved to adjourn the meeting at 10:09 AM; Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

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

Submitted: June 20, 2024

By  _____
Richard Hay, Governing Board Member