



MINUTES

Governing Board of Directors
Research Based Education Corporation

June 11, 2015
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:

Curt Porter, Jim Sexton, Richard Hay

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 1:00 PM 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

MOTION: Richard Hay moved to adjourn the open session at 3:02 PM and go into an executive session to discuss a personnel matter regarding a specific individual.
Motion seconded by Jim Sexton and passes 3-0.

MOTION: Richard Hay moved to reconvene the open session at 3:30 PM.
Motion seconded by Jim Sexton and passes 3-0.

5. Strategic Planning Session

Board members reviewed the current staffing, capital improvement projects and vendors providing services. The Board discussed realignment of administrative responsibilities and requested staff to submit a list of capital projects in order of priority.

6. Budget & Finance

The Board reviewed the Proposed SY 2016 Budget. Curt Porter facilitated the review of the budget and Board members asked questions about revenue sources, expenses and grant projects.

MOTION: Jim Sexton moved to accept the Proposed SY 2016 Budget for future adoption/approval.
Motion seconded by Richard Hay and passes 3-0.

7. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 1:52 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
June 12, 2015