



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

Tuesday, May 14, 2024

Location of Meeting: 8433 N Black Canyon Hwy - STE 160
Phoenix, Arizona 85021
Online via Zoom

Members Present: ✓ Curt Porter (*via Zoom*)
✓ Richard Hay (*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 10:45 AM; Members Hay, Sexto 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.

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.*

Curt Porter read ARS 38-431.03 aloud and identified Item C - Student discipline matters as meeting the criteria for an executive session.

Richard Hay moved to go into Executive Session for the purpose of a student discipline matter at 10:47 AM. Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

Richard Hay moved to exit/adjourn the Executive Session at 11:05 AM. Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

Richard Hay moved to approve the school administration's written recommendation for Expulsion of a Paulden Community School student. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

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

5. Discussion and Possible Approval of the SY 2023/24 Revised Budget.

Curt Porter provided the board with a brief overview and summary of the SY 2023/24 Revised Budget.

Richard Hay moved to approve the SY 2023/24 Revised Budget as presented; Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

6. Discussion and Possible Approval of Adding Two New Governing Board Members, Effective July 1, 2024.

Richard Hay provided a brief overview of the need to expand the current board from 3 members to 5. With founding members retiring intermittently over the next 3, 5 and 10 years, Hay stated now is the time to expand the board in alignment with the board's succession plan.

Richard Hay moved to approve the addition of Donna Cenicerros-Wolfe and Grant Porter to the Governing Board of Director effective July 1, 2024; Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

Hay will be the lead on coordinating the required amendment filing(s) with the ASBCS.

Porter will be the lead on amending the Arizona Corporation Commission's filings and amendments.

7. Discussion and Possible Approval of the Internet Services Contract with Yavapai County.

Curt Porter provided the board with a brief overview and summary of the proposed Internet contract with Yavapai County. Porter explained the board can consider one (1) or three (3) contract options.

Richard Hay moved to approve a three (3) contract with Yavapai County for Internet services; Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

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

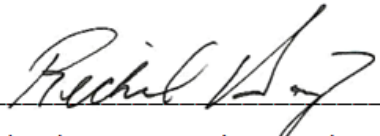
8. Adjournment

Richard Hay moved to adjourn the meeting at 11:18 AM; Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

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

Submitted: May 15, 2024

By  _____
Richard Hay, Governing Board Member