



RESEARCH BASED EDUCATION CORPORATION PUBLIC REGULAR SESSION MINUTES

Tuesday, October 14, 2025

Governing Board Member Attendance

Present ▾	Porter, Curtis
Present ▾	Hay, Richard
Present ▾	Sexton, James
Present ▾	Porter, Grant
Present ▾	Ceniceros, Donna

1. Call to Order

Curt Porter called the meeting to order at 10:30 AM.

The President will call the meeting to order.

2. Adoption of Agenda

Grant Porter moved to approve the meeting agenda as posted and presented. Donna Cenicerros seconded the motion.

The Board will now approve the formal agenda.

MOTION PASSES UNANIMOUSLY

Aye ▾	Richard Hay
Aye ▾	Curt Porter
Aye ▾	Donna Cenicerros
Aye ▾	Grant Porter
Aye ▾	Jim Sexton

3. Audience of Citizens

None.

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.**

Public comment is limited to three (3) minutes and may be shortened at the discretion of the Board's President. Please state your full name, address and organizational affiliation if applicable.

4. Executive Session

There was no call for an 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.*

5. Discussion and Possible Approval of the SY 2024/25 Annual Financial Report (AFR).

Curt Porter provided the board with a brief overview of the SY 2024/25 Annual Financial Report (AFR). There were no questions from board members.

Richard Hay moved to approve and adopt the SY 2024/25 Annual Financial Report. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

- Aye Richard Hay
- Aye Curt Porter
- Aye Donna Ceniceos
- Aye Grant Porter
- Aye Jim Sexton

6. Consideration and Possible Action to Accept the SY 2024/25 Annual Financial & Compliance Audit as Submitted.

Richard Hay introduced this item and provided a brief summary of its purpose and statutory requirement.

Curt Porter moved to accept the SY 2024/25 Annual Financial Audit & Compliance Audit as submitted. Grant Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

- Aye Richard Hay
- Aye Curt Porter
- Aye Donna Ceniceos
- Aye Grant Porter
- Aye Jim Sexton

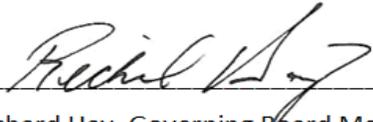
7. Adjournment

Richard Hay moved to adjourn the meeting at 10:40 AM. Grant Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

- Aye Richard Hay
- Aye Curt Porter
- Aye Donna Ceniceos
- Aye Grant Porter
- Aye Jim Sexton

Submitted October 16, 2025

By  _____
Richard Hay, Governing Board Member