



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

**Monday, June 9, 2025**

**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*)  
✓ Grant Porter (*via Zoom*)  
✓ Donna Cenicerros (*via Zoom*)  
✓ Jim Sexton (Joined @ 10:22 AM)

**Members** ~~X Jim Sexton (Excused)~~  
**Absent:**

## 1. Call to Order

*The President will call the meeting to order.*

Curt Porter called the meeting to order at 10:20 AM; Members Hay, C Porter, Cenicerros and G Porter were present; Member Sexton was excused; 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;  
Grant Porter seconded the motion. *Jim Sexton joined the meeting at 10:22 AM.*

### **MOTION PASSES UNANIMOUSLY**

✓ Richard Hay  
✓ Curt Porter  
✓ Donna Ceniceos  
✓ Grant 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.*

None.

#### 5. Discussion and Possible Approval/Adoption of the SY 2025/26 Proposed Budget.

Curt Porter provided the board with a brief overview and summary of the SY 2025/26 Proposed Budget. At the time of this meeting the Arizona Legislature had not passed its budget bill so this proposed budget was presented using the approved budget form issued by the Auditor General.

Richard Hay moved to approve the SY 2025/26 Proposed Budget as presented; Jim Sexton seconded the motion.

##### **MOTION PASSES UNANIMOUSLY**

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

#### 6. (Non-Action Item) - Introduce Proposed Revised Special Education Education Policies & Procedures for SY 2025/26.

Richard Hay informed the board there will be an action item on the agenda for the next meeting to discuss/approve revisions to the school's special education policies and procedures manual due to new requirements from the Arizona Department of Education.

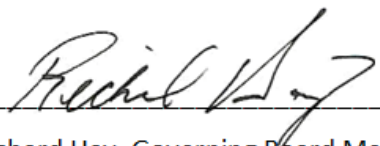
## 7. Adjournment

Grant Porter moved to adjourn the meeting at 10:40 AM; Curt Porter seconded the motion.

### **MOTION PASSES UNANIMOUSLY**

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

Submitted: June 10, 2025

By   
Richard Hay, Governing Board Member