



MINUTES

Governing Board of Directors
Research Based Education Corporation

July 15, 2017
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:
Board Members Absent:
Others Present:

Jim Sexton (*Telephonically*), Richard Hay (*Telephonically*)
Curt Porter (excused)

1. Call to Order

Board of Directors Member Richard Hayr called the regular Governing Board of Directors meeting to order at 6:30 AM

2. Adoption of Agenda

MOTION: Richard Hay moved to adopt the meeting agenda as presented.

Motion seconded by Jim Sexton and passes 2-0.

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

There was no call for Executive Session.

5. Discussion & Possible Action of the Approval of the SY 2017/18 Adopted Budget

Richard Hay presented and reviewed the SY 2017/18 Budget

MOTION: Jim Sexton moved to approve the SY 2017/18 Budget as presented and adopt.

Motion seconded by Richard Hay and passes 2-0.

6. Discussion & Possible Action of the Approval of the SY 2017/18 Student Discipline Matrix

Richard Hay presented an overview of the revised Student Discipline Matrix for the 2017/18 school-year.

MOTION: Jim Sexton moved to approve the SY 2017/18 Student Discipline Matrix as presented.

Motion seconded by Richard Hay and passes 2-0.

7. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 6:55 AM.
Motion seconded by Richard Hay and passes 2-0.

Minutes submitted by Member, Richard Hay
July 17, 2017