



MINUTES

Governing Board of Directors
Research Based Education Corporation

January 31, 2019
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 8:02 AM.
Board Members Present:

- ✓ Curt Porter
- ✓ Jim Sexton, *Telephonically*
- ✓ Richard Hay, *Telephonically*

2. Adoption of Agenda

The Board will now approve the formal agenda.

Curt Porter moved to adopt the agenda as presented.
Jim Sexton seconded the motion.

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

MOTION PASSES UNANIMOUSLY

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.*

5. Discussion and Possible Approval Authorizing a One-Time Amendment to the School's Calendar - Increasing the Number of Instructional Days from 180 to 181 for SY 2018/19.

Curt Porter read §ARS 38-431.03

Richard Hay moved to go into Executive Session for the purpose of discussing confidential student records and discipline matters related to student attendance. Jim Sexton seconded the motion.

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

MOTION PASSES UNANIMOUSLY

The Executive Session began at 9:05 AM
The Executive Session adjourned at 9:10 AM
No board action was required.

Curt Porter moved to return to the Regular Session at 9:10 AM
Richard Hay seconded the motion.

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

MOTION PASSES UNANIMOUSLY

Richard Hay explained the need for the charter amendment regarding contractual compliance with the number of instructional days as stated in the charter contract with the ASBCS.

MOTION: Curt Porter moved to approve the authorization of a one-time amendment to the school's contract with the ASBCS to increase the number of instructional days from 180 to 181 for SY 2018/19..

Motion seconded by Jim Sexton and passes 3-0.

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

MOTION PASSES UNANIMOUSLY

6. Adjournment

Curt Porter moved to adjourn the meeting at 9:12 AM
Richard Hay seconded the motion.

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

MOTION PASSES UNANIMOUSLY

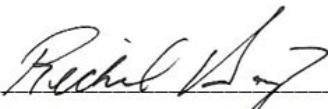
KEY:

✓ = Yes Vote

✗ = No Vote

Minutes Submitted on January 31, 2019

By


Richard Hay, Governing Board Member