



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

Thursday, June 15, 2023

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*)
✓ 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 10:00 AM; Members Hay, Sexton and Porter were present; a quorum of the board was present.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Sexton moved to approve the agenda; Richard Hay 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.*

None.

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

Curt Porter provided the board with a summary of the SY 2023/24 Proposed Budget. The budget was developed using the current year (SY23) ADM numbers; ESEA Consolidated Grant numbers should/will change after the June 28 Income Eligibility data is extracted (see Agenda Item #7). The hearing to adopt the budget has been set for June 27, 2023 at 10:00 AM via Zoom.

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

MOTION PASSES UNANIMOUSLY

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

6. Discussion and Possible Approval/Award of IFB #1 - Dairy and Food Service Product Delivery.

Curt Porter provided a summary of the request for bids process. Three vendors were invited to submit quotes; two responded and one was unresponsive. After reviewing the bids, Shamrock Foods was the bid that was most responsive and cost-effective.

Curt Porter moved to approve and award Shamrock Foods the IFB #1 - Dairy and Food Service Product Delivery contract. Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

7. Presentation of the LEA's Request to Submit SY23 Income Eligibility Data and CAP Due to a Data Failure During the January 2023 Calendar Revision Process & Income Eligibility Data Extraction by ADE.

Richard Hay presented the board with the school's response to ADE Memorandum dated June 5, 2023 - **Re: Instructions to Submit Income Eligibility Data for use in Fiscal Year 2024 Allocations.** In accordance with Item C of the Memorandum, the request and plan assurances were presented and reviewed. There were no questions or concerns by board members.

Curt Porter moved to approve the Request and Plan of Assurance for October 1 data submissions as presented. Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

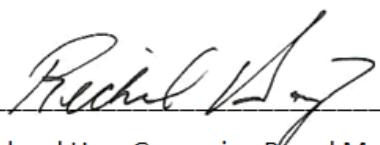
8. Adjournment

Richard Hay moved to adjourn the meeting at 10:20 AM; Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

Submitted: June 18, 2023

By 
Richard Hay, Governing Board Member