



# MINUTES

Governing Board of Directors  
Pillar Charter School, Inc.

October 15, 2018  
8433 N. Black Canyon Highway – Suite 160  
Phoenix, Arizona 85021  
Conference Room

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**Board Members Present:**

- ✓ Curt Porter
- ✓ Jim Sexton
- ✓ Richard Hay (*Telephonically*)

**Board Members Absent:**  
**Others Present:**

**1. Call to Order**

Board of Directors' President Curt Porter called the regular Governing Board of Directors meeting to order at 9:00 AM at the Pillar Charter School's conference room in Phoenix, Arizona.

**2. Adoption of Agenda**

**MOTION:** Curt Porter moved to adopt the meeting agenda as presented.  
Motion seconded by James Sexton and passes 3-0.

- ✓ Curt Porter
- ✓ Richard Hay
- ✓ James Sexton

**3. Audience of Citizens**

There were no requests to speak.

**4. Executive Session**

There was no call for Executive Session.

**5. Discussion and Possible Approval of the FY 2017/18 Annual Financial Report (AFR)**

Curt Port lead a discussion and review of the FY 2017/18 Annual Financial Report.

**MOTION:** Curt Porter moved to approve the SY 2017/18 Annual Financial Report as presented.  
Motion seconded by Jim Sexton and passes 3-0.

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

**6. Adjournment**

**MOTION:** Jim Sexton moved to adjourn the meeting at 9:12 AM.  
Motion seconded by Curt Porter and passes 3-0.

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

**KEY:**

- ✓ = Yes Vote
- ✗ = No Vote

Minutes submitted by Member, Richard Hay  
October 15, 2018

