



# MINUTES

Governing Board of Directors  
Pillar Charter School, Inc.

July 5, 2017  
8433 N. Black Canyon Highway – Suite 160  
Phoenix, Arizona 85021  
Conference Room

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

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

**1. Call to Order**

Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 1:00 PM 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 Jim Sexton and passes 3-0.

**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 Proposed Budget**

Curt Porter presented the SY 2017/18 Proposed Budget to the Board. Revenues and expenditure sections were covered and board member questions were addressed.

**MOTION:** Richard Hay moved to approve the SY 2017/18 Proposed Budget as presented.

Motion seconded by Jim Sexton and passes 3-0.

**6. Board Member Updates (NO ACTION)**

Richard Hay provided the board with an update of re-enrollment data for Aha Macav & AOI the SY 2017/18.

NO ACTION REQUIRED

**7. Adjournment**

**MOTION:** Jim Sexton moved to adjourn the meeting at 1:25 PM.  
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay  
July 6, 2017