



**Pillar Charter School, Inc.**

# MINUTES

Governing Board of Directors  
Pillar Charter School, Inc.

October 14, 2016  
8433 N. Black Canyon Highway – Suite 160  
Phoenix, Arizona 85021  
Conference Room

**Board Members Present:** Curt Porter, Jim Sexton (*Telephonically*), 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 9:45 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 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 and Possible Approval of FY 2015/16 Annual Financial Report (AFR)** Curt Porter reviewed the FY 2015/16 Annual Financial Report with board members. **MOTION:** Jim Sexton moved to approve the FY 2015/16 Annual Financial Report as presented. Motion seconded by Richard Hay and passes 3-0.
6. **Update on Current Enrollment & Attendance** Richard hay reviewed current enrollment/attendance for both programs:  
  
Business & Finance Program (Ft. Mojave) – 22 / 18.34 ADA  
Online Academy (AOI Program) - 34 / 32.9 ADA  
  
NO ACTION REQUIRED
7. **Business & Finance Update** Curt Porter provided a brief overview and update regarding the organization's finances.  
  
NO ACTION REQUIRED
8. **Update on Federal Impact Aid for FY 2016** Richard Hay updated the board on the projected Federal Impact Aid allocations based the USDOE's formula and school enrollment and demographic data.  
  
NO ACTION REQUIRED
9. **Adjournment** **MOTION:** Jim Sexton moved to adjourn the meeting at 10:00 AM. Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay  
October 17, 2016