



MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

June 11, 2018
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

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 Richard Hay and passes 2-0.

- ✓ Curt Porter
- ✓ Richard Hay

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 SY 2018/19 Pillar Charter School Proposed Budget

Curt Port lead a discussion and review of the FY 2018/19 Proposed Budget.

✓ *Jim Sexton joined the meeting at 9:08 AM (telephonically)*

MOTION: Richard Hay moved to approve the SY 2018/19 Proposed Budget as presented.
Motion seconded by Jim Sexton and passes 3-0.

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

6. Discussion and Possible Approval of SY 2018/19 Instructional Staff Contract Addendum to Reflect Required Teacher Pay Increases

Richard Hay provided an overview of the 2018/19 school calendars for both the Business & Finance Academy (Aha Macav) and the online program (AOI).

MOTION: Curt Porter moved to approve the SY 2018/19 school calendars as presented.
Motion seconded by Richard Hay and passes 3-0.

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

7. Discussion and Possible Approval of Recommended Revisions to the Pre-Algebra Curriculum

MOTION: Richard Hay moved to approve the Curriculum Review team's recommendation to revise the Pre-Algebra curriculum. Motion seconded by Jim Sexton and passes 3-0.

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

8. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 9:20 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
June 16, 2018


