



MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

August 15, 2018
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 8:00 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 3-0.

- ✓ Curt Porter
- ✓ Jim Sexton
- ✓ 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 Revised/Updated Special Education Policies & Procedures

Richard Hay provided background for the need to adopt the revised special education policies and procedures.

Curt Porter moved to approve the Revised / Updated Special Education Policies & Procedures as presented.
Jim Sexton seconded the motion and passes 3-0.

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

6. Discussion and Possible Approval of Accepting the Retirement and Resignation of Dr. Marv Lamer from the School Board

Richard Hay provide background information for this agenda item. The School Board is separate from the Governing (Corporate) Board. The ASBCS sent out a notification asking schools to review their data via ASBCS Online. Dr. Marv Lamer is still listed on the School Board directory and the Board needs to formally recognize his retirement/resignation and follow-up with an amendment notification to the ASBCS.

Curt Porter moved to accept the retirement and resignation of Dr. Marv Lamer from the School Board.
Jim Sexton seconded the motion and passes 3-0.

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

7. Adjournment

MOTION: Curt Porter moved to adjourn the meeting at 8:12 AM.
Motion seconded by Jim Sexton and passes 3-0.

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

KEY:

- ✓ = Yes Vote
- ✗ = No Vote

Minutes submitted by Member, Richard Hay
August 15, 2018


