



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

November 18, 2014
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

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 4:00 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. **Executive Director's Report**
Richard Hay provided an overview of the ASBCS Academic Dashboard. Pillar Business/Finance received a B-ALT and green dashboard for the second consecutive year. No PMP/DSP required.
6. **Financial & Budget Update**
Curt Porter provided a brief update of the school's financial reports and budget targets. The AOI enrollment exceeded projections. No concerns to report.

NO ACTION REQUIRED
7. **Impact Aid/IPP Update**
Richard Hay reported on the status of the Impact Aid application process and annual census data collection. There are no recommended changes to the Indian Policies & Procedures.

NO ACTION REQUIRED
8. **AOI Learning Center Updates**
Richard Hay reported the enrollment at the NWEAC Learning Center remains full at 50 students. The Paulden Learning Center is at capacity with approximately 25-28 daily attendees.

NO ACTION REQUIRED
9. **Adjournment**
MOTION: Jim Sexton moved to adjourn the meeting at 4:25 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
November 19, 2014