



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

September 16, 2014
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present: Jim Sexton (*Telephonically*), Richard Hay
Board Members Absent: Curt Porter (*Excused*)
Others Present:

- 1. Call to Order**

Board of Directors Member Richard Hay 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: Jim Sexton moved to adopt the meeting agenda as presented.
Motion seconded by Richard Hay and passes 2-0.
- 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 led a brief discussion and provided an update about the new AOI Learning Center at NWECC. Approximately 50 students enrolled at the Phoenix LC. Internet connection speeds have been fixed (new routers were required).

Paulden Learning has 28 students enrolled and Aha Macav site has 18 students.

NO ACTION REQUIRED
- 6. Financial Report**

EdVantage Partners' Senior Accountant (Joseph Perez) provided a financial update and reviewed financial projections. Both the Business & Finance and AOI programs are financially sound and well within the approved budget projections.

NO ACTION REQUIRED
- 7. Approval of Governing Board Declaration of Standards Alignment**

Richard Hay provided a brief overview of the required ADE Declaration due no later than October 15, 2014.

MOTION: Jim Sexton moved to approve the Governing Board Declaration of Standards Alignment.
Motion seconded by Richard Hay and passes 2-0.
- 8. Adjournment**

MOTION: Jim Sexton moved to adjourn the meeting at 8:35 AM.
Motion seconded by Richard Hay and passes 0-0.

Minutes submitted by Member, Richard Hay
September 17, 2014