



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

December 20, 2013
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 12:02 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. **Aha Macav Site Council Update**

No action required.
6. **Executive Director's Report**

Richard Hay provided an update. No action required.
7. **Fall AIMS Assessment & Spring Assessments**

Richard Hay updated the board on the Fall AIMS assessment and preparations for the Spring assessments. No action required.
8. **Business & Finance Report**

Curt Porter reviewed the current financial statements. No action required.
9. **Adjournment**

MOTION: Jim Sexton moved to adjourn the meeting at 12:25 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
December 22, 2013