



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

June 11, 2015
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 2:00 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 reviewed current enrollment at all three sites (no concerns reported). Grades 11-12 AIMS reports indicate projected PASS rates for Fall Assessment. Spring Assessment will not include 10th grade students as in years past. All students enrolled in English I-III, Algebra I & II, and Geometry will take the AzMERIT EOC assessments in the Spring.

NO ACTION REQUIRED
6. **Strategic Planning Session**

Curt Porter lead a discussion on staffing, capital improvements and projects, and purchased services contracts for the 2015/16 fiscal year.

NO ACTION REQUIRED
7. **Budget & Finance**

FY 2016 Proposed Budget Discussion: Curt Porter reviewed and discussed the FY 2016 proposed budget under consideration for adoption.

Adoption of FY 2016 Proposed Budget

MOTION: Jim Sexton moved to approve the FY 2015/16 Proposed Budget
Motion seconded by Richard and passes 3-0
8. **Adjournment**

MOTION: Jim Sexton moved to adjourn the meeting at 2:45 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
June 12, 2015