



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

January 20, 2015
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 3:00 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. Budget & Finance Report

Curt Porter provided a brief overview of the current financial and budget reports. There were no areas of concern.

NO ACTION REQUIRED

7. AzMERIT Readiness Update

Richard Hay reported that all three sites are ready for the online AzMERIT assessment. Jim Sexton has registered all Test Administrators for training with ADE (online).

NO ACTION REQUIRED

8. Peach Springs USD Request

Richard Hay reported to the board that Peach Springs USD Superintendent requested a meeting to discuss opening a learning center or Business & Finance Academy to service their high school students who are currently transported and pay tuition to Kingman USD. Richard Hay will be meeting with the Superintendent in the next couple of weeks.

NO ACTION REQUIRED

9. Adjournment

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

Minutes submitted by Member, Richard Hay
January 21, 2015