



# MINUTES

Governing Board of Directors  
Pillar Charter School, Inc.

December 8, 2017  
8433 N. Black Canyon Highway – Suite 160  
Phoenix, Arizona 85021  
Conference Room

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**Board Members Present:**  
**Board Members Absent:**  
**Others Present:**

Curt Porter, Jim Sexton, Richard Hay (*Telephonically*)

**1. Call to Order**

Board of Directors Member Curt Porter called the regular Governing Board of Directors meeting to order at 8:00 AM

**2. Adoption of Agenda**

**MOTION:** Richard Hay 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. Discussion and Possible Approval of the new and revised Indian Policies & Procedures as Amended (Impact Aid)**

Richard Hay presented and reviewed the new Impact Aid Indian Policies & Procedures. He explained the need for the new procedures (ESSA requirement). A waiver was sent to the FMIT leadership along with a copy of the new and revised policy. A copy of the USDOE regulations was also included. Mr. Hay explained almost all of the new requirements are being met through the school's site council involvement and because the school is located on tribal land and serves 95-100% FMIT students.

**MOTION:** Jim Sexton moved to approve the revised Indian Policies & Procedures (2017) as presented.

Motion seconded by Curt Porter and passes 3-0.

**6. Adjournment**

**MOTION:** Jim Sexton moved to adjourn the meeting at 8:20 AM. Motion seconded by Richard Hay and passes 3-0.

Minutes submitted by Member, Richard Hay  
December 11 2017