



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

October 15, 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 4:00 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 provided an overview of the ASBCS Academic Dashboard.
6. **First Review of Policy Manual Sections E & G**

Item tabled for future meeting.
7. **Approval of 2013 Annual Financial Report (AFR)**

Curt Porter led the board in a review of the AFR.
MOTION: Jim Sexton made a motion to approve the 2013 Annual Financial Report as presented.
Richard Hay seconded the motion and passes 3-0.
8. **Approval of 2013 Financial Audit & Compliance Questionnaire**

MOTION: Curt Porter made a motion to approve the 2013 Financial Audit & Questionnaire.
Richard Hay seconded the motion and passes 3-0.
9. **Adjournment**

MOTION: Jim Sexton moved to adjourn the meeting at 4:15 AM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
October 16, 2013