



# MINUTES

Governing Board of Directors  
Pillar Charter School, Inc.

April 20,, 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 (*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 8:30 AM 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. Discussion and Possible Approval of the SY 2017/18 Instructional Staff Contracts**

Richard Hay provided the board with recommendations for instructional staff contract approvals for SY 2017/18.

**MOTION:** Jim Sexton moved to approve the SY 2017/18 instructional staff contracts as presented.

Motion seconded by Curt Porter and passes 3-0.

**6. Business & Finance Update**

Curt Porter provided the board with a brief overview of the organization's current finances and budget.

NO ACTION REQUIRED

**7. Adjournment**

**MOTION:** Jim Sexton moved to adjourn the meeting at 8:50 AM.  
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay  
A, 2017