



MINUTES OF PUBLIC HEARING AND MEETING

PILLAR CHARTER SCHOOL, INC.

Wednesday, October 13, 2021

Location of Meeting: 8433 N Black Canyon Hwy - STE 160
Phoenix, Arizona 85021
Online via Zoom

Members Present: ✓ Jim Sexton (*via Zoom*)
✓ Richard Hay (*via Zoom*)
✓ Curt Porter (*via Zoom*)

Members Absent:

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 8:15 AM; all members were present; a quorum of the board was present.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Curt Porter moved to remove Item #6 and approve the agenda; Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Jim Sexton
✓ Richard Hay
✓ Curt Porter

3. Audience of Citizens

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

None.

4. Executive Session

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

The purposes for which an executive session discussion may be held are the following:

- A. *Personnel matters involving a specific individual.*
- B. *Confidential records.*
- C. *Student discipline matters.*
- D. *Legal advice provided by the public body's attorney.*
- E. *Discussion of pending or contemplated litigation with the public body's attorney.*
- F. *Instruction of designated representatives concerning negotiations with employee organizations.*
- G. *International and interstate negotiations and negotiations by a city or town with a tribal council.*
- H. *Instruction of designated representatives concerning negotiations for the purchase of real property.*

None.

5. Discussion and Possible Approval of the SY 2020/21 Annual Financial Report.

Curt Porter provided the board with a brief summary of the SY 2020/21 revenues and expenses. There were no questions, concerns or follow-up items.

Curt Porter moved to approve the SY 2020/21 Annual Financial Report as presented; Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Jim Sexton
- ✓ Richard Hay
- ✓ Curt Porter

~~6. Discussion and Possible Acceptance of the SY 2020/21 Annual Audit and Legal Compliance Questionnaires.~~

Removed from the agenda.

7. Discussion and Possible Adoption of the SY 2021/22 Principal's Evaluation Instrument.

Richard Hay provided a brief summary of the current Principal's Evaluation Instrument. Mr. Hay stated the adoption of the instrument is a requirement (with a noted charter school exemption for charter holder/governing board members that perform the role of principal).

Jim Sexton moved to approve the Principal's Evaluation Instrument as presented; Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Jim Sexton
- ✓ Richard Hay
- ✓ Curt Porter

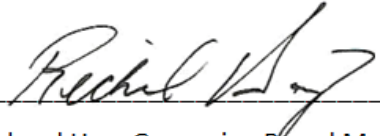
8. Adjournment

Jim Sexton moved to adjourn the meeting at 8:23 AM; Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

- ✓ Jim Sexton
- ✓ Richard Hay
- ✓ Curt Porter

Submitted: October 15, 2021

By  _____
Richard Hay, Governing Board Member