



**Pillar Charter School, Inc.**

# MINUTES

Governing Board of Directors  
Pillar Charter School, Inc.

July 10, 2015  
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 7:30 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. **Adoption of FY 2015/16 Budget**

Curt Porter reviewed the proposed budget for consideration of adoption.  
  
**MOTION:** Jim Sexton moved to approve and adopt the FY 2015/16 budget as presented.  
Motion seconded by Richard Hay and passes 3-0.
6. **Adjournment**

**MOTION:** Jim Sexton moved to adjourn the meeting at 7:45 PM.  
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay  
July 10, 2015