



## NOTICE OF PUBLIC HEARING AND MEETING PILLAR CHARTER SCHOOL, INC.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notices is hereby given to the members of Pillar Charter School and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Curtis Porter at (602) 944-5111. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this                    14th            day of            December            2018.

By \_\_\_\_\_

Richard Hay, Governing Board Member

PILLAR CHARTER SCHOOL, INC.

Tuesday, December 18, 2018

Regular Session 12:00 PM

Pillar Charter School, Inc. - Corporate Offices  
8433 N Black Canyon Hwy – Suite 160  
Phoenix, Arizona 85021  
Conference Room



## NOTICE OF PUBLIC REGULAR SESSION

### AGENDA

Tuesday, December 18, 2018

**1. Call to Order**

*The President will call the meeting to order.*

**2. Adoption of Agenda**

*The Board will now approve the formal agenda.*

**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.*

**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.*

**5. Discussion and Possible Approval of Technical Amendments to the Pillar Charter School, Inc. Charter Contract with the Arizona State Board for Charter Schools (ASBCS):**

- a. Authorize the Charter Representative to change the mailing address of the AOI Program (Pillar Academy Online) to 8433 N Black Canyon Hwy - STE 160, Phoenix AZ 85021.
- b. Authorize the Charter Representative to submit the New Site Amendment identifying the physical location of the AOI Program (Pillar Academy Online) as 8433 N Black Canyon Hwy - STE 160, Phoenix AZ 85021.
- c. Authorize the Charter Representative to submit a Calendar Change Amendment changing the number of instructional days from 145 to 146 for the 2018/19 school-year only.

**6. Adjournment**