



MINUTES OF PUBLIC HEARING AND MEETING PILLAR CHARTER SCHOOL, INC.

Friday, May 13, 2022

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 12:15 PM; all members were present; a quorum of the board was present.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Sexton moved to approve the agenda; Curt Porter 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 2021/22 Revised Budget #2.

Curt Porter provided the board with a brief summary of the SY 2021/22 Revised Budget. Mr. Porter discussed the updated revenues vs. expenses and how the school was positioned to meet the ASBCS financial framework accountability dashboard.

Curt Porter moved to approve the SY 2021/22 Revised Budget #2 as presented; Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

6. Discussion Item Only - (NO ACTION): Introduction of Proposed Revision to the School's Staff Paid Sick Leave Policy (GC-2550).

Richard Hay provided a summary of the proposed revision to the school's staff paid sick leave policy. Mr. Hay informed the board this was merely draft language to "start the discussion" and no action was needed at this meeting. However, Mr. Hay mentioned the current front-loaded sick pay bank, especially for new hires, was a concern. At the board's direction, Mr Hay will draft a proposed revision to the school's sick leave policy for consideration at a future board meeting.

Discussion item only. No board action was necessary.

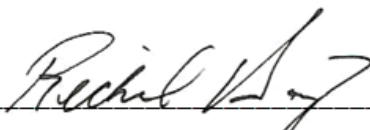
7. Adjournment

Jim Sexton moved to adjourn the meeting at 12:24 PM;
Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

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

Submitted: May 17, 2022

By 
Richard Hay, Governing Board Member