



**Pillar Charter School, Inc.**

# MINUTES

Governing Board of Directors  
Pillar Charter School, Inc.

May 14, 2014  
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 2:00 PM 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 & Approval of 2014 Revised Budget**

Curt Porter reviewed the 2014 Revised Budget with board members.  
**MOTION:** Richard Hay moved to approve the 2014 Revised Budget as presented.  
Motion seconded by Jim Sexton as passes 3-0.

**6. Adjournment**

**MOTION:** Jim Sexton moved to adjourn the meeting at 2:15 PM.  
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay  
May 15, 2014