



SPECIAL SESSION MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

February 21, 2019
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:

- ✓ Curt Porter
- ✓ Jim Sexton (*Telephonically*)
- ✓ Richard Hay (*Telephonically*)

Board Members Absent:
Others Present:

1. Call to Order

Board of Directors' President Curt Porter called the Governing Board of Directors Special Meeting to order at 9:00 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 Richard Hay and passes 3-0.

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

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

Richard Hay moved to adjourn the current public session and go into Executive Session for the purposes of discussion confidential records. Motion seconded by Jim Sexton and passes 3-0.

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

Board President Curt Porter read the following statement:

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 this executive session is to discuss confidential records.

At 9:05 AM the board adjourned the public meeting and went into Executive Session.

At 9:18 AM Curt Porter moved to reconvene the public meeting.
Motion seconded by Richard Hay and passes 3-0.

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

No further motions or actions were taken.

5. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 9:20 AM.
Motion seconded by Curt Porter and passes 3-0.

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

KEY:

- ✓ = Yes Vote
- ✗ = No Vote

Minutes submitted by Member, Richard Hay
February 22, 2019


