



MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

December 18, 2018
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:

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

Board Members Absent:

- ✗ Curt Porter (*Absent*)

Others Present:

1. Call to Order

Richard Hay called the regular Governing Board of Directors meeting to order at 12:14 PM.

2. Adoption of Agenda

MOTION: Richard Hay moved to adopt the meeting agenda as presented.

Motion seconded by James Sexton and passes 2-0.

- ✓ Richard Hay
- ✓ James Sexton

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

There was no call for Executive Session.

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):

Richard Hay briefed the board on the need and process for the charter contract amendments. Amendments A & B would update the AOI's mailing and physical address. Amendment C would reflect the one (1) additional day of instruction at the Business & Finance Academy for SY 2018/19.

- 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.
- a. 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.
- a. 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.

MOTION: Richard Hay moved to authorize the submission of Amendments A, B & C, as presented, amending the Pillar Charter School contract with the ASBCS.

Motion seconded by Jim Sexton and passes 2-0.

- ✓ Jim Sexton
- ✓ Richard Hay

6. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 12:27 PM.
Motion seconded by Richard Hay and passes 2-0.

- ✓ Jim Sexton
- ✓ Richard Hay

KEY:

- ✓ = Yes Vote
- ✗ = No Vote

Minutes submitted by Member, Richard Hay
December 18, 2018

