



MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

June 21, 2018
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:

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

Board Members Absent:
Others Present:

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 9:00 AM

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Sexton moved to adopt the agenda as presented.
Richard Hay seconded the motion

MOTION PASSES UNANIMOUSLY

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

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

None.

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/Adoption of the SY 2018/19 Pillar Charter School Budget

Curt Porter provide an overview of the 2018/19 budget for adoption. Jim Sexton moved to approve and adopt the 2018/19 budget as presented. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

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

6. Discussion and Possible Approval of SY 2018/19 Contract with Canyon State Educational Services

Richard Hay presented and reviewed the proposed 2018/19 contract for special education services with Canyon State Educational Services. Jim Sexton moved to approve the 2018/19 contract for special education services with Canyon State Educational Services. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

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

7. Discussion and Possible Approval of the 2018/19 Professional Development Plan

Richard Hay provided a brief overview of the 2018/19 Professional Development Plan. Jim Sexton moved to approve the 2018/19 Professional Development Plan. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

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

8. Adjournment

Curt Porter moved to adjourn the meeting at 9:15 AM
Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

KEY:

- ✓ = Yes Vote
- ✗ = No Vote

Minutes submitted by Member, Richard Hay
June 25, 2018


