



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

July 6, 2016
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:
Board Members Absent:
Others Present:

Curt Porter, Jim Sexton (*Absent*), Richard Hay (*Telephonically*)

1. Call to Order

Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 7:30 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 2-0.

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

There was no call for Executive Session.

5. Adoption of FY 2016/17 Budget

Curt Porter reviewed the proposed budget for consideration of adoption.

MOTION: Richard Hay moved to approve and adopt the FY 2016/17 budget as presented.
Motion seconded by Curt Porter and passes 2-0.

6. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 7:40 AM.
Motion seconded by Curt Porter and passes 2-0.

Minutes submitted by Member, Richard Hay
July 6, 2016