



# MINUTES OF PUBLIC HEARING AND MEETING PILLAR CHARTER SCHOOL, INC.

Thursday, March 11, 2021

**Members Present:** ✓ Curt Porter  
✓ Jim Sexton (*telephonically*)  
✓ Richard Hay (*telephonically*)

**Members Absent:**

## 1. Call to Order

*The President will call the meeting to order.*

Curt Porter called the meeting to order at 1:43 PM; all members were present.

## 2. Adoption of Agenda

*The Board will now approve the formal agenda.*

Curt Porter moved to approve 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

*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.*

None

**5. Discussion and Possible Approval of Increasing the School's Capitalization Threshold from \$1,000 to \$3,000 and Retroactive to July 1, 2020**

Curt Porter provided a brief overview and rationale for the proposed capitalization threshold increase. ESSER I, ESSER II & ESG grants management are the main reason for the request. Curt Porter noted he had consulted with the school's independent auditor to ensure compliance.

Curt Porter moved to approve increasing the school's capitalization threshold from \$1,000 to 3,000 retroactive to July 1, 2020.

Richard Hay seconded the motion.

**MOTION PASSES UNANIMOUSLY**

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

**6. Discussion and Update on the Recent ESSER II Allocation**

Richard Hay provided the board with an update about the second allocation under the ESSER grant program. The school has been allocated \$226,000 in ESSER II funding. This item is informative only and no board action is required.

**7. Adjournment**

Richard Hay moved to adjourn the meeting at 2:00 PM; Jim Sexton seconded the motion.

**MOTION PASSES UNANIMOUSLY**

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

Submitted: March 18, 2021

By  \_\_\_\_\_  
Richard Hay, Governing Board Member