



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

March 14, 2014
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:
Board Members Absent:
Others Present:

Curt Porter, Jim Sexton (*Telephonically*), 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 Jim Sexton and passes 3-0.
3. **Audience of Citizens**

There were no requests to speak.
4. **Executive Session**

There was no call for Executive Session.
5. **Executive Director's Report**

Richard Hay gave a report regarding the computer upgrades for the Phoenix Learning Center.
6. **AOI Phoenix Learning Center Update**

Richard Hay updated the board regarding enrollment, staffing and physical plant needs. No action required.
7. **Executive Director's Recommendation to Adopt Plato Courseware**

Richard Hay reviewed the recommendation to adopt Plato Courseware to replace the discontinued EdOption's Stars Suite content delivery system.

MOTION: Jim Sexton moved to approve the Executive Director's recommendation and adopt Plato Courseware as the school's content delivery system effective July 1, 2014.
Motion seconded by Curt Porter and passes 3-0.
8. **FY 2015 Budget Discussion**

Curt Port led a discussion regarding the Mohave, Paulden and Phoenix operations and potential budget needs for 2015. No action required.
9. **ASBCS Financial Benchmarks discussion**

Curt Porter reviewed the ASBCS' Financial Benchmarks and how the impact Pillar Charter School. No action required.
10. **Adjournment**

MOTION: Curt Porter moved to adjourn the meeting at 10:10 AM.
Motion seconded by Jim Sexton and passes 3-0.

Minutes submitted by Member, Richard Hay
March 15, 2014