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

Thursday, May 28, 2020

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

1. **Call to Order**
   The President will call the meeting to order.

   Curt Porter called the meeting to order at 12:22 PM; all members were present.

2. **Adoption of Agenda**
   The Board will now approve the formal agenda.

   Richard Hay moved to approve the agenda as presented; Jim Sexton 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 the SY 2019/20 Revised Budget**

Curt Porter provided the board with a summary of the SY 2019/20 Revised Budget. Porter explained because the ADM increased by 2 FTEs the board was not required to revise its budget.

Jim Sexton moved to approve the SY 2019/20 Revised Budget as presented; Richard Hay seconded the motion.
MOTION PASSES UNANIMOUSLY
✓ Curt Porter
✓ Jim Sexton
✓ Richard Hay

6. **Discussion and Possible Approval of the SY 2020/21 Proposed Budget**

Curt Porter provided the board with a summary of the SY 2020/21 Proposed Budget. Porter explained the budget was based on a projected ADM of 44 and there were no significant variances from prior year budgets.

Jim Sexton moved to approve the SY 2020/21 Proposed Budget as presented; Richard Hay seconded the motion.
MOTION PASSES UNANIMOUSLY
✓ Curt Porter
✓ Jim Sexton
✓ Richard Hay

7. **Discussion and Possible Approval of the SY 2020/21 Administrative & Instructional Staff Contracts**

Richard Hay reviewed and summarized the proposed contract schedule for SY 2020/21. All contracts reflect a 2% cost of living increase.

Curt Porter moved to approve the SY 2019/20 Administrative & Instructional Contract Schedule as presented; Jim Sexton seconded the motion.
MOTION PASSES UNANIMOUSLY
✓ Curt Porter
✓ Jim Sexton
✓ Richard Hay

8. **Adjournment**

Curt Porter moved to adjourn the meeting at 12:30 PM; Jim Sexton seconded the motion.
MOTION PASSES UNANIMOUSLY
✓ Curt Porter
✓ Jim Sexton
✓ Richard Hay

Submitted: May 29, 2020

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Richard Hay, Governing Board Member