PILLAR CHARTER SCHOOL, INC.
PUBLIC REGULAR SESSION
MINUTES

Friday, August 22, 2025

Governing Board Member Attendance	Present	Porter, Curtis
	Present	Hay, Richard
	Present	Sexton, James

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 8:45 AM

2. Adoption of Agenda

The Board will now approve the formal agenda.

Richard Hay moved to approve the agenda as posted. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

Aye	Richard Hay
Aye	Curt Porter
Aye	Jim Sexton

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***

None.

respond to criticism, ask that staff review a matter, or place an item on future agenda.

Public comment is limited to three (3) minutes and may be shortened at the discretion of the Board's President. Please state your full name, address and organizational affiliation if applicable.

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 Adoption/Approval of the SY 2025/26 Revised Budget.

Curt Porter provided the board with a brief summary of the SY 2025/26 revised budget and need to revise the budget due to a state delay in issuing the budget forms.

Richard Hay moved to approve the agenda as posted. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

Aye Richard Hay
Aye Curt Porter
Aye Jim Sexton

6. Adjournment

Richard Hay moved to adjourn the meeting. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

Aye Richard Hay
Aye Curt Porter
Aye Jim Sexton

Meeting was adjourned at 8:50 AM

Submitted August 25, 2025

By _____

Richard Hay, Governing Board Member