



MINUTES OF PUBLIC HEARING AND MEETING

PILLAR CHARTER SCHOOL, INC.

Monday, September 13 2021

Location of Meeting: 8433 N Black Canyon Hwy - STE 160
Phoenix, Arizona 85021
Online via Zoom

Members Present: ✓ Jim Sexton (*via Zoom*)
✓ Richard Hay (*via Zoom*)
✓ Curt Porter (*via Phone*)

Members Absent:

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 9:20 AM; two members were present; a quorum of the board was present.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Sexton moved to approve the agenda as presented; Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

✓ Jim Sexton
✓ Richard Hay
✓ Curt Porter

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 Revised Budget #1 - (Includes FY22 Funding Level)..

Curt Porter had provided the Board with copies of the revised budget (with changes reflecting the new funding levels approved by the AZ Legislature) for the board to consider for approval.

Richard Hay moved to approve the Revised Budget #1 for SY 2021/22 as presented.

Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

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

6. Discussion and Possible Approval of the FY21 Audit and Legal Compliance Questionnaire.

Curt Porter summarized the most recent audit and legal compliance questionnaire for SY21.

Jim Sexton moved to accept the audit and legal compliance questionnaire as presented;

Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

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

7. Introduction and Discussion of the Proposed Instructional Time Model (ITM) per H.B. 2862.

Richard Hay provided a brief overview of the Instructional Time Model (ITM) required components. The purpose for the ITM is to allow students who need to quarantine or are at-home due to illness to participate in classes and be counted as present (in attendance).

Jim Sexton moved to adopt the Instructional Time Model (ITM) as presented and move forward with its approval at the next Governing Board meeting scheduled for September 20, 2021; Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

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

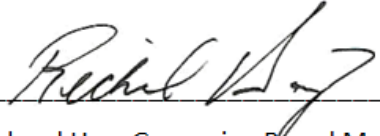
8. Adjournment

Jim Sexton moved to adjourn the meeting at 9:26 AM;
Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

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

Submitted: September 15, 2021

By  _____
Richard Hay, Governing Board Member