



REGULAR MEETING OF THE GOVERNING BOARD OF DIRECTORS

MINUTES

Wednesday, January 21, 2009

MEMBERS PRESENT Curt Porter
Marv Lamer **(Telephonically)**
Richard Hay **(Telephonically)**
Jim Sexton **(Telephonically)**

MEMBERS ABSENT

1. Call to Order

The President will call the meeting to order.

Meeting was called to order at 09:05AM by Marv Lamer.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Sexton moved to adopt the agenda as posted.
Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

3. Audience of Citizens – Legal A.R.S. §38-431.02 G & H

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.

Marv Lamer called for public comment.

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.

NONE

5. Review, Discussion & Possible Action: Pillar Charter School Policy & Procedure Manual

Curt Porter lead the board in a discussion reviewing pages 46-50; 58; 68; 81; and 133 of the current board policy manual. A revised student discipline policy and drug/alcohol testing policy was also discussed. The board will continue to review all board policies and procedures during future meeting.

The board will conduct work/study session to revise policies and procedures as needed.

NO ACTION REQUIRED

6. Discussion & Possible Action: Additional Site Amendment (Prescott Valley)

Richard Hay moved to adopt and approve the ASBCS Additional Site Notification Amendment requesting that the Prescott Valley location become Pillar Academy's second campus.

Marv Lamer seconded the motion.

MOTION PASSES UNANIMOUSLY

7. Business & Finance Update

Curt Porter provided a brief update regarding the school's financial statements and budget forecast.

8. State & Federal Grant Programs Update

Jim Sexton provided a brief update regarding the NCLB funding cycle and Richard Hay provide a brief summary of the Federal Impact Aid application cycle for 2009 and 2010.

9. Update on Attendance & Enrollment

Curt Porter informed the board that the enrollment numbers are lower that targeted for this year. Enrollment goals were set at 30 and currently the school's ADM is 23.

10. Approval of Minutes: October 2, 2008 Regular Session

Curt Porter moved to approve the minutes of the October 2, 2008 Regular Session.

Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

11. Adjournment

Curt Porter moved to adjourn the meeting.

Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY