



MINUTES OF PUBLIC SPECIAL MEETING

Tuesday, July 5, 2011

Members Present: Curtis Porter, Richard Hay (*telephonically*), James Sexton (*telephonically*)

Members Absent:

1. Call to Order

The President will call the meeting to order.

Curt Porter called the meeting to order at 3:05 pm.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Sexton moved to approve the Agenda.
Richard Hay 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.

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.

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. Review, Discussion & Possible Action: SY 2011/12 Proposed Budget

- A. *Review, discussion and possible approval of the Pillar Charter School SY 2011/12 proposed budget.*
- B. *Next meeting is scheduled for July 15, 2011*

6. Adjournment

Curt Porter reviewed the SY 2011/12 Proposed Budget with the Board.

Jim Sexton moved to approve the 2011/12 Proposed Budget.

Richard Hay seconded the motion.

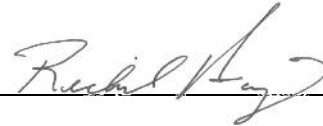
MOTION PASSES UNANIMOUSLY

Jim Sexton moved to adjourn the meeting at 3:30 pm.

Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

Minutes submitted by: _____



Date submitted: _____

July 5, 2011