



6135 North Black Canyon Highway
Phoenix, AZ 85015
(602) 383-4013
www.pensaracademy.org

Pensar Academy Governing Board Meeting
May 8, 2023
11:00am

This notice of this meeting was posted in compliance with ARS section 38-431.02 on May 3, 2023.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz
Martin Zupetz
David Pearsall

Board Members Absent:

NONE

Board Members Present (telephonically):

NONE

Member of the Public Present:

Tony Reyes

Quorum: Established. Present board members: 3; Absent board members: 0.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 11:07am by S. Zupetz.

Adoption of the Agenda: Motion to adopt the agenda: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 1:

Motion to approve Meeting Minutes from March 7, 2023: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Motion to approve Meeting Minutes from March 31, 2023: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 2: Motion to approve Single Audit Report for FY22: D. Pearsall. Second: M. Zupetz. Motion passes unanimously.

Agenda Item 3: Motion to approve the FY23 Revised Budget: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 4:

Motion to approve permanent adoption of a 4 Day School Week Model to replace the current 5 Day School Week Model beginning with the 2023-24 school year: D. Pearsall. Second: M. Zupetz. Motion passes unanimously.

Motion to approve the adoption of the FY24 Proposed Calendar: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 5: Motion to approve a new Board Member to begin service in August of 2023 pending Fingerprint Clearance and Arizona State Board for Charter School clearance for Mr. Antonio “Tony” Reyes: S. Zupetz. Second: M. Zupetz. Motion passes unanimously. The Board acknowledges Mr. Reyes’ background in community outreach and work in the non-profit sector and looks forward to him joining in August of 2023.

Meeting Adjourned

Motion to adjourn-D. Pearsall; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 3:25pm.

If you are in need of translation services or a person with a disability seeking reasonable accommodation in order to access the Board meeting, please contact Ms. Sandra Zupetz at (602) 427-7193 at least 24 hours prior to meeting, whenever possible.