

Notice of Public Meeting

Pensar Academy Governing Board

Dated and posted on this 15th day of May, 2019 at 4:00 pm. *5:05 8Zupetz*

By: *S M Zupetz*

Printed Name: Sandra Zupetz

Title: Board Secretary/Principal

AGENDA

Pensar Academy Governing Board Meeting

6135 North Black Canyon Highway

Phoenix, AZ 85017

(602) 383-4013

Dial-in: 515-739-1524

Conference Code: 920330

Thursday, May 16, 2019

~~5:00PM~~

5:06pm 8Zupetz

GENERAL SESSION:

Agenda Item 1: Consideration of approval of Board Meeting Minutes for April 4, 2019 and April 10, 2019.

Agenda Item 2: Consideration for the approval of the February 2019 Financial Report.

Agenda Item 3: Consideration for the approval of the March 2019 Financial Report.

Agenda Item 4: Consideration of administrative contracts for the 2019-20 School Year.

Agenda Item 5: Consideration of new Board Member, Martin Zupetz.

Principal Report: Academics Update, Promotion Information, Expansion.

ADJOURNMENT