

## MEETING MINUTES

### Notice of Public Meeting of the Board of Directors of Pensar Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Pensar Academy and to the general public that the board will hold a special meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

#### ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

When: Tuesday, April 19, 2017 at 6:00 p.m. MST  
Where: Pensar Academy, 7102 N. 58<sup>th</sup> Drive, Glendale, AZ 85301

#### I. Opening

- A. *Call to Order*: Mrs. Shields (Mercado) calls the meeting to order at 6:15pm.
- B. *Roll Call*: Present: Zupetz, Shields (Mercado), Klonoski (Phone), Garcia, Sanderson. Absent: None.
- C. *Adoption of Agenda*: Motion to approve: Shields. 2<sup>nd</sup>: Garcia. Motion passes unanimously.
- D. *Approval of Meeting Minutes*: Motion to postpone until May Meeting: Mercado. 2<sup>nd</sup>: Zupetz. Motion passes unanimously.
- E. *Call for Public Comments*: None.

#### II. Principal Report:

- A. Financial Report: Board will select auditor by May Meeting. Financial report reviewed.
- B. Enrollment Report: 95% of Pensar Academy current students have indicated that they will return next school year.
- C. Academics Report: March Benchmark student achievement scores reviewed. Special Education monitoring visit passed. State testing timeline presented.
- D. Building Update: Building renovations to be completed around July 1.
- E. Staffing Update: 100% Retention.

#### III. Action Items

- A. Business: Financial policies will be available for Board approval in May meeting.
- B. Academics: None.
- C. Governance: None

#### IV. Adjourn: Mrs. Shields moves to adjourn at 6:52. 2<sup>nd</sup>: Klonoski. Motion passes unanimously.

*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. Conference Call: Please email Gerry Garcia at [garcia@pensaracademy.org](mailto:garcia@pensaracademy.org) for the conference phone number and access code.*