



**Pensar
Academy**

*Amended Minutes on
1/28/21 Sandra Zupetz*

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

**Pensar Academy Governing Board Meeting
July 2, 2020
1:15pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on July 1, 2020.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Held Via Zoom Video Conferencing:
Meeting ID: 774 7686 4600

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

Barb Sanderson

Board Members Present (ZOOM):

Martin Zupetz
David Pearsall

Member of the Public Present:

None

Quorum: Established. Present board members: 3; Absent board members: 1.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 1:19pm by S. Zupetz.

Adoption of the Agenda: Motion to adopt agenda. First: M. Zupetz. Second: S. Zupetz. Motion passes unanimously.

Agenda Item 1:

Motion to approve Meeting Minutes from 2/12/20: S. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Motion to approve Meeting Minutes from 2/21/20: S. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Motion to approve Meeting Minutes from 5/12/20: M. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Motion to approve Meeting Minutes from 6/1/20: M. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Agenda Item 2: The Pensar Academy Governing Board discussed Governor Ducey's Executive Order 2020-51 including using the ADHS Data Dashboard as a guide in the determination of Reopening Pensar Academy, as well as determining instructional delivery through in-person learning, online learning, and hybrid learning. The Board also discussed on July 2, 2020, the school's proactive precautions, such as compliance with all Face Mask mandates outlined in the Executive Order. The Governing Board considered the benchmarks and other measures outlined in Executive Order 2020-51 in the creation and review of the School's Mitigation and Reopening Plan. Motion to approve the Distance Learning Plan: M. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Agenda Item 3: The Pensar Academy Governing Board discussed Governor Ducey's Executive Order 2020-51 including using the ADHS Data Dashboard as a guide in the determination of Reopening Pensar Academy, as well as determining instructional delivery through in-person learning, online learning, and hybrid learning. The Board also discussed on July 2, 2020, the school's proactive precautions, such as compliance with all Face Mask mandates outlined in the Executive Order. The Governing Board considered the benchmarks and other measures outlined in Executive Order 2020-51 in the creation and review of the School's Mitigation and Reopening Plan. Motion to approve the Reopening Plan: M. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Agenda Item 4: Motion to approve the new Conflict of Interest Policy: S. Zupetz, Second: M. Zupetz. Motion passes unanimously.

Agenda Item 5: Motion to approve the 2020-21 Proposed Budget: M. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Principal Report: (Provided by Ms. Zupetz) Enrollment report including Stability Grant information presented to the Board. Bond update and due diligence items completed. Finance team is seeking an August closing date for the facility and Multipurpose Building. New Board Candidate, Ms. Patricia Lang, will be present at the next board meeting for consideration.

The Governing Board scheduled the next meeting for July 14, 2020 at 11:00am for consideration of adoption for Proposed Budget for 2020-21 school year.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 1:44pm.

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.

11/28/21
Amended narrative.
SJ
Motion
not amended.
11/28/21
Amended narrative.
SJ
Motion
not amended.