

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, August 24, 2016 at 6:00 p.m. MST
Where: Pensar Academy, 7102 N. 58th Drive, Glendale, AZ 85301

I. Opening

- A. *Call to Order:* 6:04pm by Ms. Zupetz.
- B. *Roll Call:* All Board Members present: Mr. Klonoski, Ms. Mercado, Mrs. Garcia, Mr. Frances-Vazquez, Ms. Zupetz, Mrs. Paddock. Quorum is established.
- C. *Adoption of Agenda:* 1st Frances-Vazquez, 2nd Mercado. Motion passed unanimously.
- D. *Approval of Meeting Minutes:* 8-16-2016 and 7-12-2016. Postponed until next meeting.
- E. *Call for Public Comments:* None were received.

II. Director of Operations

- A. *Discipline Matrix:* Mr. Klonoski shared that the Board should consider the addition of more options to the matrix for expulsions, long term suspensions, etc.
- B. Motion to approve the following policy for behavior:

Disorderly or unsafe conduct/Disruption of the educational process:

Mild: In School Suspension 1 Day
Moderate: Out of School Suspension 1-3 Days
*Severe: Out of School Suspension 3-5, *Long term suspension 1-4 year long term suspension.*

** Referral to Board of Directors for consideration of further disciplinary action (eg) long term suspension.*

1st: Ms. Zupetz, 2nd: Mr. Klonoski. Motion passes unanimously.

III. Director of Student Learning

- A. Teacher Evaluation Rubric as amended. 1st: Mr. Frances-Vasquez, 2nd: Mrs. Garcia. Motion passes unanimously.

IV. Action Items from 8-16-2016

- A. Business
- B. Academics

- C. Discuss Board Structure. Motion to postpone until next board meeting in September 13, 2016. 1st: Mr. Frances-Vazquez, 2nd: Ms. Mercado. Motion passes unanimously.
- V. **Adjournment:** 8:34pm: 1st: Mr. Frances-Vazquez, 2nd: Ms. Zupetz. 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 for the conference phone number and access code.