Pensar Academy Governing Board Meeting
August 30, 2018
6:30pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on August 29, 2018.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):	**Board Members Absent:**
Sandra Zupetz	NONE
Barb Sanderson	
Gerry Garcia	

Board Members Present (telephonically):	**Member of the Public Present:**
Tricia Shields (Mercado)	NONE

Quorum: Established. Present board members: 4; Absent board members: 0.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 6:35pm by Ms. Zupetz.

Motion to approve meeting minutes for June and July to be postponed for the August Governing Board Meeting: Zupetz. Shields: 2nd. Motion passes unanimously.

Agenda Item 1: Consideration of salary increases for staff. Motion to approve pay increase for Principal-Shields; 2nd-Sanderson. Abstains-Zupetz. Motion passes unanimously. Board will conduct further market research for further staff pay increases for teachers and instructional assistants.

Agenda Item 2: Consideration for approval of updated Staff and Student Handbooks. Motion to approve the handbooks-Zupetz; 2nd- Sanderson. Motion passes unanimously.

Executive Report: Ms. Zupetz reported that approximately 82% of the FY19 enrollment goal has been met with 3 weeks left of recruiting. Ms. Zupetz reported the FY18 AZ Merit, AZELLA, and AIMS Science achievement data. Ms. Zupetz spoke about the planned intervention blocks for ELA and Math for FY19.

Meeting Adjourned:

Motion to adjourn: Sanderson; 2nd: Shields. Motion passes unanimously. Meeting was adjourned at 8:21pm by Ms. Zupetz.

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.