



6135 North Black Canyon Highway  
Phoenix, AZ 85015  
(602) 383-4013  
[www.pensaracademy.org](http://www.pensaracademy.org)

**Pensar Academy Governing Board Meeting**  
**December 4, 2025**  
**10:00am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on December 2, 2025.

**Location**

Pensar Academy  
6135 N Black Canyon Hwy  
Phoenix, AZ 85015

**Board Members Present (at location):**

Sandra Zupetz

**Board Members Absent:**

NONE

**Board Members Present (Zoom):**

Martin Zupetz  
David Pearsall  
Tony Reyes

**Member of the Public Present:**

Gerry Garcia, Director of Operations

**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 10:04am by S. Zupetz.

The Board acknowledges that the October meeting was cancelled to allow additional time for the completion of the FY25 audit and matters related to the expansion process. No other governance actions were required at that time.

Adoption of the Agenda: Motion to adopt the agenda: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Approval of Meeting Minutes from July 3, 2025: Motion to adopt the agenda: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Approval of Meeting Minutes from July 13, 2025: Motion to adopt the agenda: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

## **Agenda Item 1: Consideration of the Annual Financial Report and Audit for FY25**

Roll Call for Approval of the FY25 Legal Compliance and Questionnaire Findings:

Mr. Pearsall: Aye

Mr. Reyes: Aye

Mr. Zupetz: Aye

Ms. Zupetz: Aye

Motion passes unanimously.

Roll Call for Approval of the FY25 Report to the Board:

Mr. Pearsall: Aye

Mr. Reyes: Aye

Mr. Zupetz: Aye

Ms. Zupetz: Aye

Motion passes unanimously.

Roll Call for Approval of the FY25 Audited Financials Report:

Mr. Pearsall: Aye

Mr. Reyes: Aye

Mr. Zupetz: Aye

Ms. Zupetz: Aye

Motion passes unanimously.

## **Agenda Item 2: Consideration of Homeless Policies**

Board will table until next meeting.

## **Agenda Item 3: Consideration of Water Safety Policy**

Motion to approve the Water Safety Policy: S. Zupetz, Second: D. Pearsall. Motion passes unanimously.

## **Agenda Item 4: Principal Report:**

- Letter Grade status for the FY25 school year is an A. Pensar Academy was also given the US News and World Report Award for a BEST Middle School for the second year in a row.
- Campus Security: Camera configurations will be adjusted to respond to a stolen backhoe incident.
- Community Partnerships: PASS Tennis will be partnering with Pensar Academy in the month of December to bring tennis to the students.
- Expansion Update: The ASBCS approved a k-3 expansion beginning in the FY27 school year.
- CSP Update: The interview for the CSP will be on 12/8/2025 as the Administration Team prepares.
- Campus Events: For the month of December, there will be the annual Musical Extravaganza, Raggy Claws, School Dance, and a monthly parent session.

Governing Board Member Reyes will be on campus to attend the Musical Extravaganza and for the PASS Tennis experience.

The next Board Meeting will be held on January 5, 2025 at 10:00am.

**Meeting Adjourned:**

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 10:10am.

*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.*