



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

**Pensar Academy Governing Board Meeting
December 9, 2019
1:30pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on December 7, 2019.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz
Martin Zupetz

Board Members Absent:

Tricia Shields (Mercado)

Board Members Present (telephonically):

Barb Sanderson

Member of the Public Present:

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 1:34pm by S. Zupetz.

Adoption of the Agenda: Motion to adopt agenda. First: Sanderson, Second: Zupetz. Motion passes unanimously.

Agenda Item 1:

Consideration for approval of Board Meeting Minutes for September 25, 2019. Motion to approve the September 25, 2019 Meeting Minutes: S. Zupetz, Second: B. Sanderson. Motion passes unanimously.

Recognition of cancelled meeting for the month of October 30, 2019 due to no agenda items. Motion to approve recognition of cancelled meeting for October 30, 2019: S. Zupetz, Second: M. Zupetz. Motion passes unanimously.

Consideration of approval of the Board Meeting Minutes for November 13, 2019. Motion to approve the November 13, 2019 Meeting Minutes: S. Zupetz, Second: Sanderson. Motion passes unanimously.

Recognition of cancelled meeting on November 25, 2019. Motion to approve recognition of cancelled meeting for November 25, 2019: Sanderson, Second: S. Zupetz. Motion passes unanimously.

Agenda Item 2:

Recognition of Board resignation for Tricia Mercado (Shields) tendered over the phone on November 24, 2019 to Ms. Zupetz. Motion to accept the resignation of Tricia Mercado (Shields) from the Governing Board of Pensar Academy: Sanderson. Second: S. Zupetz. Motion passes unanimously. Board wishes to thank Mrs. Shields for her years of service as a Founding Board Member and her valuable insight into the fiscal stewardship of Pensar Academy.

Meeting Adjourned:

Motion to adjourn-Sanderson; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 12:37pm.

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.