



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

**Pensar Academy Governing Board Meeting
February 21, 2020
4:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on February 20, 2020.

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 (telephonically):

Martin Zupetz
Barb Sanderson

Member of the Public Present:

NONE

Quorum: Established. Present board members: 3; Absent board members: 0.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 4:00pm by S. Zupetz.

Adoption of the Agenda- B. Sanderson, Second-S. Zupetz. Motion passes unanimously.

Agenda Item 1:

Consideration of Intent for the Governing Board regarding the purchase and expansion of the property at 6135 North Black Canyon Highway, Phoenix, AZ 85015.

Motion to approve the purchase and expansion of the property at 6135 North Black Canyon Highway, Phoenix, AZ-B. Sanderson, Second-M. Zupetz. Motion passes unanimously.

Agenda Item 2:

Consideration of authorization by the Governing Board to have Sandra Zupetz serve as signatory agent for a Letter of Engagement and all further business with Warren Charter Law.

Recuse: S. Zupetz.

Motion to approve Sandra Zupetz as signatory agent for the Warren Charter Law Letter of Engagement and further business with Warren Charter Law for the purchase of the facility at 6135 N Black Canyon Highway, Phoenix, AZ -B. Sanderson, Second-M. Zupetz. Motion passes unanimously.

Agenda Item 3:

Consideration of **CERTIFICATION OF RESOLUTIONS** (Authorizing Resolutions for Project and Bond Financing). (Exhibit B).

Motion to approve the **CERTIFICATION OF RESOLUTIONS** (Authorizing Resolutions for Project and Bond Financing)-S. Zupetz, Second-B. Sanderson. Motion passes unanimously.

Agenda Item 4:

Consideration of the **RESOLUTION DECLARING OFFICIAL INTENT OF PENSAR ACADEMY FOR THE REIMBURSEMENT OF CAPITAL EXPENDITURES**. (Exhibit C)

Motion to approve the **RESOLUTION DECLARING OFFICIAL INTENT OF PENSAR ACADEMY FOR THE REIMBURSEMENT OF CAPITAL EXPENDITURES**-S. Zupetz, Second: M. Zupetz. Abstain: B. Sanderson. Motion passes.

Meeting Adjourned:

Motion to adjourn-B. Sanderson; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 4:21pm

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.