



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

**Pensar Academy Governing Board Meeting
February 12, 2020
4:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on February 11, 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 4:02pm by S. Zupetz.

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

Agenda Item 1:

Consideration of Board Meeting Minutes for December 9, 2019 Meeting Minutes. Motion to approve- Sanderson, M. Zupetz. Motion passes unanimously.

Consideration of Board Meeting Minutes for January 16, 2020 Meeting Minutes. Motion to approve- Zupetz, Second-Sanderson. Motion passes unanimously.

Agenda Item 2:

Consideration of the Principal recommendations for Employment Letters for the Administration positions of ESS Coordinator, STEM Director, Office Manager for the 2020-21 School Year. Motion to approve-Sanderson. M. Zupetz unanimously. Motion passes unanimously.

Consideration of the Employment Letter for the Administration position of Principal. Recuse: S. Zupetz. B. Sanderson and M. Zupetz wish to extend S.Zupetz an employment letter with the same terms as the 2019-20 school year. Motion to approve-Sanderson. Second-M. Zupetz. Motion passes unanimously.

Agenda Item 3:

Presentation of the Financial Report through 12/31/2019. Motion to approve-S. Zupetz. Second-Sanderson. Motion passes unanimously.

Executive Report: Principal provided an overview of the Parent Survey given in January of 2020.

Meeting Adjourned:

Motion to adjourn-B. Sanderson; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 4:19pm

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.