

Notice of SPECIAL Public Meeting

Pensar Academy Governing Board

Dated and posted on this 20th day of February, 2020 at 3:45pm.

By: 

Printed Name: Sandra Zupetz

Title: Board Secretary/Principal

AGENDA

Pensar Academy Governing Board Meeting

6135 North Black Canyon Highway

Phoenix, AZ 85017

(602) 383-4013

Dial-in: (712) 775-7465

Conference Code: 214464

Friday, February 21, 2020

4:00PM

GENERAL SESSION:

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.

Agenda Item 2: Consideration of authorization by the Governing Board to have Sandra Zupetz serve as Pensar Academy signatory agent for a Letter of Engagement with Terry Warren Law. (Exhibit A)

Agenda Item 3: Consideration of the **CERTIFICATION OF RESOLUTIONS** (Authorizing Resolutions for Project and Bond Financing). (Exhibit B)

Agenda Item 4: Consideration of the **RESOLUTION DECLARING OFFICIAL INTENT OF PENSAR ACADEMY FOR THE REIMBURSEMENT OF CAPITAL EXPENDITURES**. (Exhibit C)

ADJOURNMENT