

SPECIAL MEETING AGENDA

Notice of Public Meeting of the Board of Directors of Pensar Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Pensar Academy and to the general public that the board will hold a special meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

When: Monday, February 6, 2017 at 6:00 p.m. MST
Where: Pensar Academy, 7102 N. 58th Drive, Glendale, AZ 85301

I. Opening

- A. *Call to Order:*
- B. *Roll Call:*
- C. *Adoption of Agenda:*
- D. *Approval of Meeting Minutes:*
- E. *Call for Public Comments:*

II. At this time, the Governing Board will consider voting to recess the special meeting in order to convene to executive session for the following purposes:

- A. In accordance with A.R.S. §38-431.03(A)(1) for the purpose of personnel, reporting structure, employee evaluations, and salary.
- B. In accordance with A.R.S. §38-431.03(A)(7) for discussions regarding negotiations for the purchase, sale or lease of real property.

III. Reconvene to Public Session

IV. Action Items

- A. Business:
 - 1. The Governing Board will vote on an Organizational Chart and Reporting Structure.
 - 2. The Governing Board will vote on a Personnel Handbook.
 - 3. The Governing Board will vote on an Employee Evaluation System.
 - 4. The Governing Board will vote on an Inventory Control Policy.
- B. Academics: None.
- C. Governance: None.

V. Adjourn:

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. Conference Call: Please email Gerry Garcia at garcia@pensaracademy.org for the conference phone number and access code.