

MINUTES

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: Wednesday, February 7, 2017 at 6:30 p.m. MST

Where: Pensar Academy, 6135 North Black Canyon Hwy, Glendale, AZ 85015

I. Opening

- A. *Call to Order: Meeting called to order at 6:41pm-Zupetz.*
- B. *Roll Call: Present: Shields (Mercado), Zupetz, Garcia, Sanderson (phone). Absent: Klonoski.*
- C. *Adoption of Agenda: Motion to approve: Zupetz; 2nd: Shields. Motion passes unanimously.*
- D. *Approval of Meeting Minutes: Motion to approve Meeting Minutes from July 11, 2017: Zupetz; 2nd: Shields. Motion passes unanimously. Motion to approve Meeting Minutes from September 14, 2017: Zupetz; 2nd: Shields. Motion passes unanimously. Motion to approve Meeting Minutes from November 30, 2017: Zupetz; 2nd: Shields. Motion passes unanimously.*
- E. *Call for Public Comments: None.*

II. Principal Report

- A. *Financial Report: Audit report findings were presented before the board. Mrs. Shields asked for clarification on financial health and forecast for the 2017-18 school year. Russ Reed (Aspire Business Consultants) provided clarification of audit findings and a report of the overall positive financial health of Pensar Academy. IDEA funding and Special Education were reviewed. Special Education Audit findings were reviewed and recognized by the Board.*
- B. *Student Enrollment Strategic Plan Update: Open enrollment has begun. Canvassing will begin February 10, 2018. Stipends will be paid for recruiting staff members.*
- C. *Facility Update: The board discussed possible subletting opportunities.*

At this time (7:18pm), the Governing Board will consider voting to recess the Board Meeting in order to convene to executive session for the following purpose:

Subletting options for the 2017-18 school year..

Motion to approve going into Executive Session: Zupetz; 2nd: Shields. Motion passes unanimously.

Reconvene to Public Session: 7:27pm. Motion to approve: Zupetz; 2nd: Garcia. Motion passes unanimously.

The board was presented with possible construction additions for the 2018-19 school year.

D. Student Achievement Strategic Plan Update: Cohorts were created utilizing data to maximize intervention and extension services with targeted areas being ELA, Math, and Science. All Pensar Academy staff are teaching to create smaller student groups to provide additional academic support.

III. Action Items

- A. Governance: Resignation of Jason Klonoski: Mr. Klonoski submitted his resignation via email. The Board recognized the letter of resignation. Motion to approve: Zupetz; 2nd: Shields. Motion passes unanimously.
- B. Finance: Monthly Financial Report for November 2017. Motion to approve: Zupetz; 2nd: Shields. Motion passes unanimously. Monthly Financial Report for December 2017. Motion to approve: Zupetz; 2nd: Shields. Motion passes unanimously.

IV. 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.