



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

**Pensar Academy Governing Board Meeting
January 16, 2020
4:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on January 14, 2020.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz
Barb Sanderson

Board Members Absent:

NONE

Board Members Present (telephonically):

Martin Zupetz

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: Motion to adopt agenda-M. Zupetz, Second: B. Sanderson. Motion passes unanimously.

Agenda Item 1:

Clarification of Board Member Status-Patricia Paddock. Motion to recognize that Patricia Paddock resigned from the Governing Board and her position on the board with ex-officio non-Voting status when Mrs. Paddock tendered her resignation on February 18, 2017-S. Zupetz. Second: B. Sanderson. Motion passes unanimously.

Agenda Item 2:

Consideration of 2020-21 School Year Employment Letters and Bonus Structure. Motion to approve proposal for Prop 301 monies in the 2020-21 School Year for a Performance Bonus, a Longevity Bonus, and a Professionalism Bonus for Teachers, Teacher Apprentices, and Instructional Assistants-B. Sanderson. Second: M. Zupetz. Motion passes unanimously.

Agenda Item 3:

Consideration of the 2020-2021 School Calendar. Motion to approve the 2020-21 School Calendar-S. Zupetz. Second: B. Sanderson. Motion passes unanimously.

Executive Report:

Survey Results: The parents and student body were polled to measure interest/need for a multi-purpose building at Pensar. Over 96% of parents surveyed and 95% of students strongly agreed or agreed that a multi-purpose space is an identified need of interest.

AIR Visit: The Academic Instructional Rounds (AIR) cohort was on the Pensar Academy campus on January 9, 2020. Over 20 local administrators collected data and provided valuable feedback to the Administration of Pensar to drive school improvement. The cohort identified a strong presence of the use of academic vocabulary, student engagement, and high level tasks that students were engaged in school-wide during the PBL session. The results are a compliment to the staff and students at Pensar!

Meeting Adjourned:

Motion to adjourn-Sanderson; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 4:34pm.

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. 2008