Notice of Public Meeting

Pensar Academy Governing Board

Dated and posted on this, 15th day, of January, 2019 at 2:00 pm.

Ву: _

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: 515-739-1524

Conference Code: 920330

Thursday, January 17, 2019

6:00PM

GENERAL SESSION:

Agenda Item 1: Consideration of approval of Board Meeting Minutes for November of 2018. Recognition of cancelled meeting for October of 2018.

Agenda Item 2: Consideration for the approval of the October 2018 Financial Report and November 2018 Financial Report.

Agenda Item 3: Auditor Report.

Agenda Item 4: Consideration for the reduction of student enrollment to 300 annually.

Executive Report: Academics.

ADJOURNMENT