



**Pensar
Academy**

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

**Pensar Academy Governing Board Meeting
January 17, 2019
6:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on January 15, 2019.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz
Tricia Shields (Mercado)

Board Members Absent:

NONE

Board Members Present (telephonically):

Barb Sanderson

Member of the Public Present:

Gerry Garcia
Dallas Siler (telephonically at 6:21pm)

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 6:01pm by Ms. Zupetz.

Adoption of the Agenda: First: Zupetz, Second: Shields. Motion passes unanimously.

Agenda Item 1: Recognition of the Cancellation of the October 2018 Board Meeting.

Motion to approve official recognition of cancelled meeting for October 2018-Zupetz, 2nd- Shields. Motion passes unanimously.

Consideration of the Board Meeting Minutes for November 2018.

Motion to approve the November 2018 minutes-Zupetz, 2nd- Shields. Motion passes unanimously.

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

Motion to approve October 2018 financial report-Zupetz. 2nd-Shields. Motion passes unanimously.

Motion to approve November 2018 financial report-Shields. 2nd-Sanderson. Motion passes unanimously.

Agenda Item 3: Presentation of Independent Auditor Report by Gerry Garcia. Auditor Dallas Siler from Dobridge and Company was present to answer Board questions over findings.

Motion to approve the Auditor Findings-Zupetz, 2nd- Shields. Motion passes unanimously.

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

Motion to approve reduction of student enrollment to 300 pending ASBCS approval-Zupetz; 2nd-Sanderson. Motion passes unanimously.

Executive Report: Academic report and explanation of the letter grade process presented by Ms. Zupetz.

Meeting Adjourned:

Motion to adjourn-Sanderson; Second-Zupetz. Motion passes unanimously. Meeting adjourned at 6:51pm.

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.