

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: **Tuesday, July 11, 2017 at 6:00 p.m. MST**
Where: **Pensar Academy, 6135 North Black Canyon Hwy, Phoenix, AZ 85015**

I. Opening

- A. **Call to Order:**
- B. **Roll Call: Present:**
- C. **Adoption of Agenda:**
- D. **Approval of Meeting Minutes:**
- E. **Call for Public Comments**
- F. **Presentation: Meals from the Future**

II. Principal Report

- A. **Audit Findings**
- B. **Building/Facility Update**
- C. **Enrollment Report**
- D. **Review the Approved Proposed Budget**
- E. **Review of the Teacher Compensation Increase Law**
- F. **Review of ELA and Math Curriculum**
- G. **Review of Catering options and bids for NSLP**

III. Action Item

- A. **Vote to adopt the Proposed Budget**
- B. **Vote to approve the Teacher Compensation Increase**
- C. **Vote to approve ELA and Math Curriculum**
- D. **Vote to approve Catering provider**

IV. Adjourn
