

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: **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:** Zupetz called to order at 6:02pm.
- B. **Roll Call:** Present: Shields (Mercado), Zupetz, Garcia. Absent: Klonoski, Sanderson.
- C. **Adoption of Agenda:** Motion to approve-Garcia, 2nd-Shields. Motion passes unanimously.
- D. **Approval of Meeting Minutes:** Motion to approve May and June 2017 Minutes-Shields, 2nd-Garcia. Motion passes unanimously.
- E. **Call for Public Comments:** None.
- F. **Presentation: Meals from the Future.** Lisa, from Meals from the Future, presented a proposal to lease the kitchen space from Pensar Academy.

II. Principal Report

- A. **Audit Findings:** Audit is almost complete. Final findings will be shared at the next Board Meeting.
- B. **Building/Facility Update:** Mr. Klonoski is working toward completion of remodel and fire marshal requirements for the Certificate of E Occupancy.
- C. **Enrollment Report: Enrollment goal is 75% complete.** Recruiting is occurring in am and pm shifts Mondays thru Saturdays.
- D. **Review the Approved Proposed Budget:** No further questions or concerns voiced.
- E. **Review of the Teacher Compensation Increase Law:** 1.09% increase annually for teachers and instructional assistants.
- F. **Review of ELA and Math Curriculum:** Math and ELA scope and sequence, as well as daily objectives, have been completed and will be ready for the teachers upon return. Scope and sequence align to the Gailileo formative and summative assessments.
- G. **Review of Catering options and bids for NSLP:** Three vendors have submitted bids: Chef Tom, L & M Catering, and Meals for the Future.

III. Action Item

- A. **Vote to adopt the Proposed Budget:** Motion to adopt the Proposed Budget-Shields. 2nd-Garcia. Motion passes unanimously.
- B. **Vote to approve the Teacher Compensation Increase:** Motion to approve-Shields. 2nd-Garcia. Motion passes unanimously.
- C. **Vote to approve ELA and Math Curriculum:** Motion to approve-Zupetz. 2nd-Garcia. Motion passes unanimously.
- D. **Vote to approve Catering provider:** Motion to approve selection of L & M Catering-Shields. 2nd-Garcia. Motion passes unanimously.

IV. Adjourn

- A. Motion to adjourn at 6:43pm-Zupetz. 2nd-Shields. Motion passes unanimously.