

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 12, 2016 at 6:00 p.m. MST**
Where: **Pensar Academy, 7102 N. 58th Drive, Glendale, AZ 85301**

I. Opening

- A. *Call to Order*
- B. *Roll Call*
- C. *Adoption of Agenda*
- D. *Approval of Meeting Minutes*
- E. *Call for Public Comments*

II. Monthly Reports

- A. Director of Operations Report
 - 1. *Financial Report*
 - 2. *Facility Report*
 - 4. *Charter Report*
 - 5. *Non-instructional Staffing Report*
 - 6. *Marketing and Advertising Report*
 - 7. *Governance Report*
 - 8. *Student Enrollment*
- B. Director of Student Learning Report.

III. Action Items

- A. *Adoption of Proposed Budget*
- B. *Governing Board Transitions*

IV. Adjourn

- A. *Adjourn*

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.