

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

## Pensar Academy Governing Board Meeting July 13, 2025 10:00am

This notice of this meeting was posted in compliance with ARS section 38-431.02 on July 3, 2025.

## Location

Pensar Academy 6135 N Black Canyon Hwy Phoenix. AZ 85015

NONE

Board Members Present (at location): Board Members Absent:

Sandra Zupetz NONE

Board Members Present (Zoom): Member of the Public Present:

Martin Zupetz David Pearsall Tony Reyes

Quorum: Established. Present board members: 4; Absent board members: 0.

Minutes taken by: Sandra Zupetz

## Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 10:00am by S. Zupetz.

Adoption of the Agenda: Motion to adopt the agenda: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

**Agenda Item 1:** Motion to adopt the FY26 Proposed Budget: First: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Governing Board will be joining the returning staff on July 21, 2025 on the Pensar Academy Campus from 12:00-2:00pm for lunch. No official school business will be discussed.

## **Meeting Adjourned:**

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 10:10am.

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.