



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

**Pensar Academy Governing Board Meeting
July 14, 2020
11:00am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on July 2, 2020.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

Barb Sanderson

Board Members Present (Telephonically):

Martin Zupetz
David Pearsall

Member of the Public Present:

None

Quorum: Established. Present board members: 3; Absent board members: 1.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 11:04am by S. Zupetz.

Adoption of the Agenda: Motion to adopt agenda. First: M. Zupetz. Second: S. Zupetz. Motion passes unanimously.

Agenda Item 1:

Motion to adopt the Proposed Budget for the 2020-21 School Year: M. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 11:10am.

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.