



6135 North Black Canyon Highway  
Phoenix, AZ 85015  
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[www.pensaracademy.org](http://www.pensaracademy.org)

**Pensar Academy Governing Board Meeting**  
**July 2, 2021**  
**12:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on July 1, 2021.

**Location**

Pensar Academy  
6135 N Black Canyon Hwy  
Phoenix, AZ 85015

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

Sandra Zupetz  
Martin Zupetz  
Patricia Lang  
David Pearsall

**Board Members Absent:**

NONE

**Board Members Present (ZOOM):**

NONE

**Member of the Public Present:**

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**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 12:25pm by S. Zupetz.

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

**Agenda Item 1:**

Motion to approve Consent Agenda: M. Zupetz. Second: D. Pearsall. Motion passes unanimously.

**Agenda Item 2:** Motion to approve the Proposed Budget for FY22: P. Lang. Second: D. Pearsall. Motion passes unanimously.

Board signed the annual Conflict of Interest Disclosure Statement.

Board agreed to meet on July 12, 2021 for consideration of the adoption of the Proposed Budget for FY21.

**Motion to adjourn:** S. Zupetz, Second: M. Zupetz. Motion passes unanimously. Meeting adjourned at 1:05pm.