



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

**Pensar Academy Governing Board Meeting
July 27, 2020
4:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on July 26, 2020.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

None

Board Members Present (ZOOM):

Martin Zupetz
David Pearsall
Barb Sanderson

Member of the Public Present:

Patricia Lang

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 4:01pm 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 approve Meeting Minutes from the 7/2/2020 Board Meeting: First: S. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Motion to approve the Meeting Minutes from the 7/14/2020 Board Meeting. First: S. Zupetz, Second: B. Sanderson. Motion passes unanimously.

Agenda Item 2:

Motion to approve Patricia Lang as member of the Pensar Academy Governing Board. First: D. Pearsall, Second: M. Zupetz. Motion passes unanimously. Board commended Ms. Lang for her 33 years of experience as a classroom educator and active local volunteer.

Principal Report: Student enrollment shared for 2020-21 school year to date. School bond process and current steps outlined for the Board. Current Covid precautions for all stakeholders outlined for the Board. Current Academic program highlights for online learning shared before the Board.

Board determined next regular meeting would be scheduled for 8/24/2020 at 4:00pm.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 4:22pm.

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.