



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

Pensar Academy Governing Board Meeting
July 9, 2018
6:00pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on June 27, 2018.

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):

Tricia Shields (Mercado)
Gerry Garcia

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 6:08pm by Ms. Zupetz.

Motion to approve meeting minutes for June and July to be postponed for the August Governing Board Meeting: Zupetz. Shields: 2nd. Motion passes unanimously.

Agenda Item 1: Consideration for the adoption of FY19 Proposed Budget. Motion to approve: Zupetz. Shields: 2nd. Motion passes unanimously.

Agenda Item 2: Consideration of the Food Permanent Service Agreement. Motion to approve the Food Permanent Service Agreement with Gerry Garcia being the NSLP point of contact: Zupetz. Shields: 2nd. Motion passes unanimously.

Agenda Item 3: Board considered food service vendors and selected Nutrition One for the FY19 school year. Motion to approve: Zupetz. Garcia: 2nd. Motion passes unanimously.

Executive Report: Ms. Zupetz reported that approximately 82% of the FY19 enrollment goal has been met with 3 weeks left of recruiting. Ms. Zupetz reported the FY18 AZ Merit, AZELLA, and AIMS Science achievement data. Ms. Zupetz spoke about the planned intervention blocks for ELA and Math for FY19.

Meeting Adjourned:

Motion to adjourn: Zupetz; 2nd: Shields. Motion passes unanimously. Meeting was adjourned at 6:52pm by Ms. Zupetz.

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.