

AGENDA

Notice of Public Meeting of the Board of Directors of Pensar Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Pensar Academy and to the general public that the board will hold a special meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the members of the Board of Pensar Academy and to the general public that the Board of Pensar Academy will hold a meeting open to the public on Thursday, March 15, 2018 at 6:00pm at Pensar Academy, 6135 North Black Canyon Highway, Phoenix, AZ 85015.

One purpose of the meeting is to ratify an action of the Board of Pensar Academy that may have been taken in violation of the Open Meeting Law. This action involved:

Electing new board members as a group instead of individually.

The meeting will be held at Pensar Academy, 6135 North Black Canyon Highway, Phoenix, AZ 85015.

Dated this 12th day of March, 2018.

**ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS**

When: Thursday, March 15, 2018 at 6:00 p.m. MST

Where: Pensar Academy, 6135 North Black Canyon Hwy, Phoenix, AZ 85015

I. Opening

A. *Call to Order:*

B. *Roll Call:*

C. *Adoption of Agenda:*

D. *Call for Public Comments:*

II. Corrective Action: Acknowledge, discuss, and consider action to correct the following:

The election of new board members as a group instead of individually.

III. Adjourn:

IV. *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. Conference Call: Please email Gerry Garcia at garcia@pensaracademy.org for the conference phone number and access code.*