

MINUTES

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.

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

When: Thursday, March 15, 2018 at 6:30 p.m. MST

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

I. Opening

- A. *Call to Order*: Zupetz at 6:21pm.
- B. *Roll Call*: Physically Present: Garcia, Zupetz. Present by Phone: Shields (Mercado).
Absent: Sanderson. Quorum established.
- C. *Adoption of Agenda*: Motion to approve-Zupetz; 2nd-Garcia. Motion passes unanimously.
- D. *Approval of Meeting Minutes*: Motion to approve February minutes-Zupetz; 2nd-Shields.
Motion passes unanimously.
- E. *Call for Public Comments*: None.

II. Principal's Report

- A. Financial Report:
Mrs. Shields requested that further financial report include our accountant being available to provide clarification on financial reports "in time" with Board questions. Approval of the February financial report postponed for the next regularly scheduled Board meeting in April. Motion to postpone: Shields; 2nd- Zupetz. Motion passes unanimously.
(Sanderson Present at 6:30pm via Phone.)
- B. Student Achievement Strategic Plan/Academic Programming
Principal reported on the academic plan and current implementation of the Charter in the areas of curriculum, assessment, instruction, and special services.

III. Action Items

- A. Consideration to approve a new Governing Board Member, Michael Tarzwell.
Board decided to arrange for an interview with this candidate for next week.
- B. Consideration to acknowledge of resignation of Patricia Paddock on February 18, 2017 effective immediately. Motion to approve recognition-Zupetz, 2nd-Shields.
Motion passes unanimously.

- C. Consideration to approve School Calendar for 2018-19. Motion to approve calendar with inclusion of April 2019 break on April 22 and 23-Zupetz, 2nd-Garcia. Motion passes unanimously.
- D. Consideration to approve change in format for minutes and agenda. Motion to approve new format-Zupetz; 2nd-Sanderson. Motion passes unanimously.

IV. Governance Conference Report-Principal will look into new Board Max to assist in Board operations. Information was shared from a conference hosted by the Charter Association on Board Governance best practices to maintain compliance with open meeting laws, including communication forms among members via organizational emails.

V. Adjourn: Motion to adjourn at 7:32pm-Zupetz; 2nd-Shields. Motion passes unanimously.

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.