



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

Pensar Academy Governing Board Meeting
March 15, 2020
4:00pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on March 14, 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 (telephonically):

Martin Zupetz
Barb Sanderson

Member of the Public Present:

Daniela Medina

Quorum: Established. Present board members: 3; Absent board members: 0.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 4:02pm by S. Zupetz.

Adoption of the Agenda- B. Sanderson, Second-S. Zupetz. Motion passes unanimously.

Principal Report:

Update provided describing the school closure due to Covid 19 by the Governor's Office and ADE.
Distance Learning Plan presented before the Board.

Agenda Item 1:

Consideration for Distance Learning Plan. Motion to Approve: M. Zupetz, Second: B. Sanderson. Recuse: S. Zupetz. Motion passes unanimously.

Meeting Adjourned:

Motion to adjourn-B. Sanderson; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 4:34pm

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.