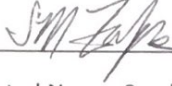


Notice of Public Meeting

Pensar Academy Governing Board

Dated and posted on this 28th day of May, 2019 at 3:15 pm.

By:  _____

Printed Name: Sandra Zupetz

Title: Board Secretary/Principal

AGENDA

Pensar Academy Governing Board Meeting

6135 North Black Canyon Highway

Phoenix, AZ 85017

(602) 383-4013

Dial-in: 605-472-5370

Conference Code: 440048

Wednesday, May 29, 2019

4:00PM

GENERAL SESSION:

Agenda Item 1: Consideration of approval of Board Meeting Minutes for April 4, 2019 and April 10, 2019. Recognition of cancelled meeting for May 16, 2019.

Agenda Item 2: Consideration for the approval of the February 2019 Financial Report.

Agenda Item 3: Consideration for the approval of the March 2019 Financial Report.

Agenda Item 4: Consideration of Administrative Contracts for 2019-20 School Year.

Agenda Item 5: Consideration of new Board Member, Martin Zupetz.

Executive Report: Academics Summary Report, Promotion Information, Expansion, Professional Development Summer Session.

ADJOURNMENT