



**Pensar  
Academy**

6135 North Black Canyon Highway  
Phoenix, AZ 85015  
(602) 383-4013  
[www.pensaracademy.org](http://www.pensaracademy.org)

**Pensar Academy Governing Board Meeting  
November 13, 2019  
1:30pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on November 12, 2019.

**Location**

Pensar Academy  
6135 N Black Canyon Hwy  
Phoenix, AZ 85015

**Board Members Present (at location):**

Sandra Zupetz  
Martin Zupetz

**Board Members Absent:**

Tricia Shields (Mercado)

**Board Members Present (telephonically):**

Barb Sanderson

**Member of the Public Present:**

Russ Reed-Aspire Business Consultants  
(telephonically)

**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 1:36pm by S. Zupetz.

Adoption of the Agenda: Motion to adopt agenda. First: S. Zupetz, Second: Sanderson. Motion passes unanimously.

**Agenda Item 1:** Consideration of the Board Meeting Minutes for September 2019 and recognition of cancelled meeting for October 2019 Meeting. Motion to acknowledge the cancellation of the October 2019 meeting-S. Zupetz, 2<sup>nd</sup>-M. Zupetz. Motion passes unanimously. Motion to table the approval of the September 2019 minutes until the December 2019 meeting-M. Zupetz, 2<sup>nd</sup>-Sanderson. Motion passes unanimously.

**Agenda Item 2:** Presentation of Audit findings for FY19. Mr. Reed of Aspire Business Consultants provided highlights of the audit findings. Ms. Zupetz presented that Pensar Academy has requested a 915

review to address the findings in the Audit. Motion to approve the findings of the FY19 Audit-Sanderson, 2<sup>nd</sup>-M. Zupetz. Motion passes unanimously.

**Principal Report:** Principal presented Quarter 1 Galileo results in ELA and Math. Principal reported that the 21<sup>st</sup> Century Learning Center Grant Program (BARK) was up and running. Principal reported the enrollment at Pensar is continued to remain above the target number.

The Pensar Academy Board agreed to a special meeting on November 21, 2019 at 1:30pm with the focus being to analyze the financial position and potential for the purchase of the building at 6135 N Black Canyon Hwy, Phoenix, AZ 85015.

**Meeting Adjourned:**

Motion to adjourn-Sanderson; Second-S.Zupetz. Motion passes unanimously. Meeting adjourned at 2:02pm.

*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.*