

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: Tuesday, November 15, 2016 at 6:00 p.m. MST
Where: Pensar Academy, 7102 N. 58th Drive, Glendale, AZ 85301

I. Opening

- A. *Call to Order*: Meeting called to order by Zupetz at 6:22pm.
- B. *Roll Call*: *Present*: Zupetz, Mercado, Garcia, Frances-Vazquez, Paddock (ex-officio).
By phone: Klonoski. *Absent*: None. Quorum established.
- C. *Adoption of Agenda*: 1st Zupetz, 2nd Klonoski. Motion passes unanimously.
- D. *Approval of Meeting Minutes*: 1st Garcia, 2nd Zupetz. Motion passes unanimously.
- E. *Call for Public Comments*: None.

II. Director of Operations

- A. *Financial Report*: Presented by Aspire Business Consultants. Mercado and Klonoski requested a new format for the financial report for the next Board Meeting. Pensar Academy is operating within the allocated budget and is on course to have a year-end surplus. The AZCSP grant final year report is being completed with Erik Francis of Maverik Education. Report accepted.

III. Director of Student Achievement Report

- A. *Student Achievement Data*: Benchmarks, SRI. Student achievement was up across grade levels in ELA. Pensar Academy uses the Galileo Benchmark Assessments, as well as the Scholastic Reading Inventory to monitor student growth. Report accepted.

IV. Director of Student Services Report

- A. *English Language Learners*. Pensar Academy has 20 students who have been identified as needing the AZELLA test in the Spring.
- B. *Special Education*. There are 12 students that have active IEP's.
- C. *Intervention Instruction*. Pensar Academy has an Instructional Assistant whose primary role and responsibilities are to deliver small group intervention in grammar, reading, and math. Galileo, AzMerit,

and SRI scores are being used to determine which students are pulled into his group. Report accepted.

(Klonoski call dropped at 7:12pm. Unable to reconnect. Quorum still in place)

V. Action Items

A. Business: None.

B. Academics: None.

C. Governance:

1. Resignations. Samuel Frances-Vazquez tendered his resignation from the Board. Motion to accept-Mercado, 2nd Garcia. Motion passes unanimously.
2. Potential Board Members. There were 4 potential candidates that were presented to as potential members of the Board.

VI. Adjourn: Motion to Adjourn-Zupetz. 2nd- Mercado. Motion passes unanimously. Meeting adjourned at 7:47pm.

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.