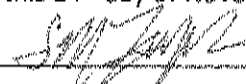


**Notice of Public Meeting**

Pensar Academy Governing Board

Dated and posted on this 14<sup>th</sup> day of November, 2018 at 4:00 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

**Thursday, November 15, 2018**

**6:00PM**

**GENERAL SESSION:**

Agenda Item 1: Consideration of approval of Board Meeting Minutes for September 2018.

Agenda Item 2: Consideration of new Board members.

Agenda Item 3: Consideration of structure for payment of additional salary increases for staff.

Agenda Item 4: Consideration for approval of updated bylaws.

Agenda Item 5: Consideration for the approval of the September Financial Report.

Executive Report: Principal will provide the report on: Enrollment Numbers for FY19, student achievement for 2018-19 school year, Community Events Report

**ADJOURNMENT**