



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

**Pensar Academy Governing Board Meeting
November 15, 2018
6:30pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on November 14, 2018.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

Tricia Shields (Mercado)

Board Members Present (telephonically):

Barb Sanderson

Member of the Public Present:

Director of Student Services, D. Medina

Quorum: Established. Present board members: 2; Absent board members: 1.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 6:31pm by Ms. Zupetz.

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

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

Motion to approve September Board Minutes. First: Zupetz, Second: Sanderson. Motion passes unanimously.

Agenda Item 2: Consideration of new Board members. Motion to table for future meeting. First: Zupetz, Second: Sanderson. Motion passes unanimously.

Agenda Item 3: Consideration of structure for payment of additional salary increases for staff. Motion to table. First: Zupetz, Second: Sanderson. Motion passes unanimously.

Agenda Item 4: Consideration of updated Bylaws. Motion to table for next meeting. First: Zupetz, Second: Sanderson. Motion passes unanimously.

Agenda Item 5: Consideration for the approval of the September Financial report. Motion to table for next meeting. First: Zupetz, Second: Sanderson. Motion passes unanimously.

Executive: Principal and Director of Student Services presented a report on the Academic progress of students on the Galileo assessment.

Meeting Adjourned:

Motion to adjourn-Zupetz; Second-Sanderson. Motion passes unanimously. Meeting adjourned at 7:39pm.

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.