

**Notice of Public Meeting**

Pensar Academy Governing Board

Dated and posted on this 21<sup>st</sup> day of November, 2019 at 3:45 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, November 27, 2019**

**10:00am**

**GENERAL SESSION:**

Agenda Item 1: Consideration of approval of Board Meeting Minutes for September, 2019. Recognition of cancelled meeting in October, 2019. Consideration of approval of the November 13, 2019 Board Meeting.

Agenda Item 2: Recognition of Board resignation.

Agenda Item 3: Consideration of the purchase of the Pensar Academy campus at 6135 N Black Canyon Hwy, Phoenix, AZ 85015.

Agenda Item 4: Consideration to authorize Sandra Zupetz to represent the Board as signatory 2008 on a Professional Services Engagement Contract with Warren Charter Law.

**ADJOURNMENT**

*Cancelled.  
Re-scheduled for  
12/9/19 @ 1:30pm  
SMZ*