

## 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: Thursday, November 30, 2017 at 6:30 p.m. MST

Where: Pensar Academy, 6135 North Black Canyon Hwy, Glendale, AZ 85015

#### **I. Opening**

- A. *Call to Order*: Zupetz calls meeting to order at 6:09pm.
- B. *Roll Call*: Present: Sanderson, Zupetz, Garcia, Shields/Mercado (phone). Absent: Klonoski. Quorum established. Also in attendance: Katie Thomson.
- C. *Adoption of Agenda*: Motion to approve: Shields (Mercado), 2<sup>nd</sup>-Zupetz Motion approves unanimously.
- D. *Approval of Meeting Minutes*: Motion to postpone approval of meeting minutes to next regular scheduled Board Meeting: Zupetz, 2<sup>nd</sup>-Shields (Mercado). Motion passes unanimously.
- E. *Call for Public Comments*: None.
- F. *Motion to address agenda items out of order, beginning with Personnel and Presentation for sport court*: Zupetz, 2<sup>nd</sup>-Shields (Mercado). Motion passes unanimously.

- II. **Executive Session**: Motion made to enter into Executive Session: Zupetz, 2<sup>nd</sup> Shields (Mercado). Motion passes unanimously. Executive session begins at 6:39pm. The Governing Board will consider voting to recess the special meeting in order to convene to executive session for the following purpose:

- 1. In accordance with A.R.S. §38-431.03(A)(1) for the purpose of personnel, reporting structure, employee evaluations, and salary.

- III. **Executive session ends at 6:57pm.**

#### **IV. Principal Report**

- A. School Rating Presentation postponed.
- B. Financial Report: Motion to postpone financial report review to next regular scheduled Board Meeting: Zupetz, 2<sup>nd</sup>-Shields (Mercado). Motion passes unanimously.
- C. Bylaws correction: Presentation and discussion regarding changing the titles in the Bylaws from Director of Student Learning to Principal.
- D. Grants Update

1. Title I and II: Pensar Academy will be working with Erik Francis from Maverik Education. This grant application is in process and on schedule.
  2. IDEA: Grant funding has been attained for the 2016-17 school year.
  3. AZ Diamondbacks: Pensar Academy was one of 25 school grants awarded by the Arizona Diamondbacks out of more than 500 applicants. Students will be constructing a STEM mini-golf course as a PBL with this grant for \$5000.
- E. Marketing Opportunity: The Board discussed expanding marketing to approach to include media outlets.
- F. Sport Court Presentation (Student Guest Speakers): Mr. Maldonado and Mr. Underwood delivered a presentation outlining the pros and cons of the different sport court choices.

**V. Action Items**

A. Business:

1. Vote to approve the purchase of a Sport Court vendor in the amount of \$22,300. Motion to approve purchase of basketball court from AZ Sportcourt: Zupetz, 2<sup>nd</sup>-Shields (Mercado). Motion passes unanimously.
2. Vote to approve personnel request by Katie Thomson. 1<sup>st</sup>-Zupetz, 2<sup>nd</sup>-Mercado. Motion passes unanimously.

B. Academics: None.

C. Governance: Vote to approve title change in the Bylaws. Motion to approve transfer of title in Bylaws from Director of Student Learning to Principal: Zupetz, 2<sup>nd</sup>-Shields (Mercado). Motion passes unanimously.

**VI. Adjourn:**

*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](mailto:garcia@pensaracademy.org) for the conference phone number and access code.*