



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

Pensar Academy Governing Board Meeting
October 4, 2021
12:00pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on October 3, 2021.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz
Patricia Lang

Board Members Absent:

David Pearsall

Board Members Present (telephonically):

Martin Zupetz

Member of the Public Present:

NONE

Quorum: Established. Present board members: 3; Absent board members: 1.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 12:47pm by S. Zupetz.

Adoption of the Agenda: Motion to adopt agenda with correction of clerical error to change July 2, 2021 Meeting Minutes to July 12, 2021 Meeting Minutes. First: M. Zupetz. Second: P. Lang. Motion passes unanimously.

Agenda Item 1: Motion to approve the July 12, 2021 Meeting Minutes: M. Zupetz. Second: P. Lang. Motion passes unanimously.

Agenda Item 2: The Board recognizes the shift in grading from percentage based standard A-F Grading to Standards Based Grading format and Principal authority to make that change without Board approval.

Agenda Item 3: The Board will review the proposed Pensar Academy Administrative Evaluation Rubric to create a new evaluation system for Administration and share out findings at next month's meeting.

Agenda Item 4: The Board will review the proposed Pensar Academy Administrative Evaluation Rubric to create a new evaluation system for Administration and share out findings at next month's meeting.

Agenda Item 5: The Board was presented with the results of the Stakeholder Survey for School Improvement with an emphasis on the COVID adjustments for Safe Return to In-Person Learning Plan. The meeting was opened for Public Comment. No members of the public were present. The Board recognizes the addition of the Writing and Speech class to be funded through ESSER III to target deficit skills in students due to the COVID outbreak. The Board recognizes that as the CDC and ADHS continue to monitor the COVID outbreak, the school will comply with any existing and replacement policies to ensure the safety of all stakeholders.

Agenda Item 6: The Board accepts, recognizes, and appreciates the donation of stock from Alpine 4 Holdings, Inc. and applauds the efforts of Gerry Garcia in securing this donation.

Principal Report: The Board decided to await the results of the Staff Retreat Survey Data for the next meeting. On the Quarterly Benchmark, each grade level demonstrated growth in ELA and Math.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 12:12pm.

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.