

AGENDA

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, September 14, 2017 at 6:00 p.m. MST**
Where: **Pensar Academy, 6135 North Black Canyon Hwy, Phoenix, AZ 85015**

I. **Opening**

- A. **Call to Order:**
- B. **Roll Call:**
- C. **Adoption of Agenda:**
- D. **Approval of Meeting Minutes:**
- E. **Call for Public Comments:**

II. **Principal Report**

- A. Enrollment Report
- B. Review of June and July Financials
- C. Bylaws-Board Structure
- D. Staffing Report
- E. Letter Grade Update
- F. Facility Report

III. **Action Items**

- A. **Business:**
 - 1. Vote to approve purchase of a portable basketball court and portable flag football court.
- B. **Governance:**
 - 1. Vote to approve change of standing Board meeting dates to the 3rd Tuesday of each month.
 - 2. Vote to approve change in Bylaws regarding Board Structure and ex-officio positions.
- C. **Miscellaneous:**
 - 1. Vote to approve change of title for the STEM Achievement Advisor to STEM Director.

IV. **Adjourn**

- A. **Adjourn**

If you need translation services or are 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.