

MEETING 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: **Tuesday, September 24, 2016 at 6:00 p.m. MST**
Where: **Pensar Academy, 7102 N. 58th Drive, Glendale, AZ 85301**

I. Opening

- A. *Call to Order: Zupetz @ 6:42pm*
- B. *Roll Call: Present: Vasquez, Zupetz, Garcia, Mercado, Paddock. Absent: Klonoski*
- C. *Adoption of Agenda: 1st-Frances, 2nd-Mercado. Motion passed unanimously.*
- D. *Approval of Meeting Minutes: 8-16-2016 and 7-12-2016. 1st-Frances, 2nd-Mercado. Motion passed unanimously.*
- E. *Call for Public Comments: None.*

II. Director of Operations Report

1. Positive cash flow.
2. Departmentalization of schedule.

III. Director of Student Report

1. Instructional Staff Hiring: Looking for 2 FTE for Math and ELA. Hired a PE/Chess Instructor/EA. Hired a SS Teacher to co-teach with Ms. Zupetz.
2. STI and Galileo assessments administered.

IV. Action Items

- A. Business-None
- B. Academics-None
- C. Discuss Board Structure-Postponed for next meeting.

V. Adjournment: 8:32pm 1st-Frances, 2nd-Mercado. Motion passed unanimously.

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 for the conference phone number and access code.