



20086135 North Black Canyon Highway
Phoenix, AZ 85015
(602) 383-4013
www.pensaracademy.org

**Pensar Academy Governing SPECIAL Board Meeting
September 25, 2019
1:30pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on September 24, 2019.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

Board Members Present (telephonically):

Martin Zupetz
Tricia Shields
Barb Sanderson

Member of the Public Present:

NONE

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 1:31pm by Ms. Zupetz.

Adoption of the Agenda: First: Zupetz, Second: Sanderson. Motion passes unanimously.

Quorum: Established. Present board members: 4; Absent board members: NONE.

Minutes taken by: Sandra Zupetz

Action Item #1: Consideration of approval for the August 17, 2019 Board Meeting Minutes. Motion to Approve-Sanderson. 2nd-S. Zupetz. Motion passes unanimously.

Action Item #2: Consideration of approval for the July 2019 Financial Report. Motion to Approve-Shields. 2nd-Sanderson. Motion passes unanimously. Governing Board requests that accountant attend future Board meetings.

Executive Report: Ms. Zupetz reported student enrollment maintains at target number. Two new teachers have been hired for vacant positions. Preliminary school letter grades are in.

Meeting Adjourned:

Motion to adjourn-Zupetz; Second-Shields. Motion passes unanimously. Meeting adjourned at 1:52pm.

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.