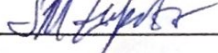


**Notice of Public Meeting**

Pensar Academy Governing Board

Dated and posted on this 26<sup>th</sup> day of September, 2018 at 6:20 pm.

By: 

Printed Name: Sandra Zupetz

Title: Board Secretary/Principal

**AGENDA**

Pensar Academy Governing Board Meeting

6135 North Black Canyon Highway

Phoenix, AZ 85017

(602) 383-4013

Dial-in: 605-472-5370

Conference Code: 440048

**Thursday, September 27, 2018**

**6:30PM**

**GENERAL SESSION:**

Agenda Item 1: Consideration of approval of Board Meeting Minutes for July and August.

Agenda Item 2: Consideration of changes in Board structure.

Agenda Item 3: Presentation of financial forecast by Director of Operations.

Agenda Item 3: Consideration of additional salary increases for staff.

Agenda Item 4: Consideration for approval of updated Staff Handbook.

Executive Report: Principal will provide the report on: Enrollment Numbers for FY19, Financial Report for August 2018, Special Education Division of Labor/ESS Position and Staffing Report.

**ADJOURNMENT**