



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

Pensar Academy Governing Board Meeting
April 10, 2019
5:00pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on April 9, 2019.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

NONE

Board Members Present (telephonically):

Barb Sanderson
Tricia Shields (Mercado)

Member of the Public Present:

NONE

Quorum: Established. Present board members: 3; Absent board members: 0.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 5:07pm by Ms. Zupetz.

Adoption of the Agenda: Motion to table Agenda Item 1 until next meeting-Shields. 2nd-Sanderson. Motion passes unanimously. Motion to table Agenda Item 2 until next meeting-Shields. 2nd-Sanderson. Motion passes unanimously.

Agenda Item 1: Consideration of approval of Board Minutes for the April 4, 2019 meeting. Tabled.

Agenda Item 2: Consideration for the approval of the February 2018 Financial Report. Tabled.

Agenda Item 3: Consideration of the contracts for the 2019-20 school year.

Motion to approve a 3% raise to the base pay of teachers, instructional assistants, and office staff-Shields. 2nd-Sanderson. Motion passes unanimously.

Motion to approve an additional 2% raise to base pay based for a score of “Proficient” or “Distinguished” in the domain of Professionalism on the Teacher Evaluation Rubric-Shields. 2nd- Zupetz. Motion passes unanimously.

Motion to approve title change from Director of Student Services to Assistant Principal on Organizational Chart-Sanderson. 2nd-Zupetz. Aye: Sanderson, Zupetz. Nay: Shields. Motion passes 2-1.

Motion to approve filling position of STEM Director for the 2019-20 school year-Zupetz. 2nd-Sanderson. Motion passes unanimously.

Meeting Adjourned:

Motion to adjourn-Sanderson; Second-Zupetz. Motion passes unanimously. Meeting adjourned at 5:27pm.

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.