



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

**Pensar Academy Governing Board Meeting  
April 26, 2018  
6:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on April 25, 2018.

**Location**

Pensar Academy  
6135 N Black Canyon Hwy  
Phoenix, AZ 85015

**Board Members Present (at location):**

Sandra Zupetz  
Gerry Garcia

**Board Members Absent:**

NONE

**Board Members Present (telephonically):**

Tricia Shields (Mercado)  
Barbara Sanderson

**Member of the Public Present:**

Russ Reed at 6:28pm.

**Minutes taken by:** Sandra Zupetz

**Call to order of the Pensar Academy Governing Board:**

Meeting was called to order at 6:08pm by Sanderson. Quorum established.

**Agenda Item 1: Board Meeting Minutes**

- Motion to approve March 15, 2018 Corrective Action Board Meeting Minutes-Zupetz, 2<sup>nd</sup>-Garcia, Motion passes unanimously.
- Motion to approve March 15, 2018 Board Meeting Minutes-Sanderson, 2<sup>nd</sup>-Zupetz, Motion passes unanimously.
- Motion to approve April 13, 2018 Board Meeting Minutes-Zupetz, 2<sup>nd</sup>-Sanderson, Motion passes unanimously.

**Agenda Item 2:** February 2018 Financial Report presented by Russ Reed at 6:28pm. Motion to approve the February 2018 Financial Report- Zupetz, 2<sup>nd</sup>-Garcia. All in favor: Zupetz, Garcia, Sanderson. Opposed: NONE. Abstain: Shields. Motion passes.

**Agenda Item 3:** March 2018 Financial Report presented by Russ Reed. Motion to approve the March 2018 Financial Report: Zupetz, 2<sup>nd</sup>-Sanderson. All in favor: Zupetz, Garcia, Sanderson. Opposed: NONE. Abstain: Shields. Motion passes.

**Agenda Item 4:** New financial report layout that aligns to the ASBCS dashboard verbiage presented by Mrs. Garcia. Motion to approve new layout with the Cash Flow Sheet-Zupetz, 2<sup>nd</sup>-Garcia. Motion passes unanimously.

**Agenda Item 5:** Revised Budget: Due to a change in the number of projected and actual ADM, a revised budget was completed. Motion to approve the Revised Budget for this school year-Sanderson, 2<sup>nd</sup>-Zupez. Motion passes unanimously.

Executive Report:

- Letter Grade: Ms. Zupetz reported that the “A” rating for Pensar Academy during the 2017-18 school year was upheld by the Arizona Department of Education.
- Recruitment: Pensar Academy has meet 60% of its student enrollment goal as of April 2018.

**Meeting Adjourned:**

Meeting was adjourned at 7:17pm by Ms. Zupetz. 2<sup>nd</sup> –Sanderson. Motion passes 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.*