



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

Pensar Academy Governing Board Meeting
April 4, 2019
5:00pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on April 2, 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: First: Zupetz, Second: Shields. Motion passes unanimously.

Agenda Item 1: Consideration of approval of Board Minutes for the January 2019 Board Meeting. Motion to approve-Zupetz, 2nd-Sanderson. Motion passes unanimously.

Agenda Item 2: Consideration for the approval of the February 2018 Financial Report. Board determined that this consideration be moved to the next meeting due to issues with downloading. Motion to table this consideration until the next board meeting-Shields, 2nd- Sanderson. Motion passes unanimously.

Agenda Item 3: Consideration of the approval of the proposed Pensar Academy 2019-20 School Year Calendar. Motion to approve- Zupetz, 2nd- Sanderson. Motion passes unanimously.

Agenda Item 4: Consideration of raise for teacher pay for the 2019-20 school year. Motion to approve a 1% pay increase for all teaching staff -Shields. 2nd-Sanderson. Motion passes unanimously. At next meeting, Board will consider option of 2% additional increase based on scoring from the teacher evaluation system.

Agenda Item 5: Consideration of new Board Member, Martin Zupetz. Board members Shields, Zupetz, and Sanderson determined they are open to the possibility of this candidate pending an interview. Mr. Zupetz possesses a strong background in school and local governance, as well as experience in business expansion and fundraising. The Board set the goal of the meeting taking place in the next 30 days.

Executive Report: AzMERIT testing begins on April 5, 2019. Students just took the AIMS test on April 4, 2019.

The Board also recognized the work of Gerry Garcia, Pensar Academy Director of Operations, for leading the PA PBL Fundraiser on May 30, 2019. This event raised more than \$10,000 for the PBL program.

The Board also determined that an additional meeting will be held on April 10, 2019 at 5:00pm.

Meeting Adjourned:

Motion to adjourn-Sanderson; Second-Zupetz. Motion passes unanimously. Meeting adjourned at 5:57pm.

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.