



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

**Pensar Academy Governing Board Meeting  
February 18, 2021  
4:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on February 17, 2021.

**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 (Zoom):**

David Pearsall  
Patty Lang  
Martin Zupetz

**Member of the Public Present:**

NONE

**Quorum:** Established. Present board members: 4; Absent board members: 0.

**Minutes taken by:** Sandra Zupetz

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

Meeting was called to order at 4:00pm by Sandra Zupetz.

Adoption of the Agenda: Motion to approve: P.Lang; Second: M. Zupetz. Motion passes unanimously.

**Agenda Item 1:** Consideration of School Calendar for 2021-22 school year. Motion to approve the 2021-22 School Calendar: D. Pearsall; Second: P. Lang. Motion passes unanimously.

**Agenda Item 2:** Consideration of change to the Family and Student Handbook to comply with A.R.S. 15-872 on Page 32. Motion to approve change in the Family and Student Handbook to comply with A.R.S. 15-872: S. Zupetz; Second: P. Lang. Motion passes unanimously.

**Agenda Item 3:** Consideration of updated enrollment form to comply with A.R.S. 15-184 (I). Motion to approve the updated enrollment form in compliance with A.R.S. 15-184(I): D. Pearsall, Second: P. Lang. Motion passes unanimously.

**Agenda Item 4:** Consideration of a new Social Media Policy. Motion to approve the new Social Media Policy: S. Zupetz, Second: M. Zupetz. Motion passes unanimously.

**Agenda Item 5:** Consideration of the new Foster Care Transportation Plan. Motion to approve the new Foster Care Transportation Plan: S. Zupetz, Second: P. Lang. Motion passes unanimously.

**Agenda Item 6:** Consideration of the updated Parental Rights Guide by the Arizona Department of Education. Motion to approve: D. Pearsall, Second: P. Lang. Motion passes unanimously.

**Agenda Item 7:** Consideration of Updated Financial Report. Board would like clarification of the difference in projected and current bond interest line item. Motion to table to next meeting: M. Zupetz, Second: D. Pearsall. Motion passes unanimously.2008

**Principal Report:** NSLP Audit has been successfully closed. Title I Cycle 4 Monitoring has been successfully closed. 21<sup>st</sup> CCLC Compliance Visit complete and action items have been structured to successfully close. Construction is on budget and on time.

Board discussed the reopening of the campus and expressed concern regarding loss of learning opportunities on campus due to Covid Distance Learning. Principal stated that the current target for the school is to return to hybrid learning after Spring Break. Board also requested that the Principal meet with the School Leadership Team and brainstorm additional summer services to support student loss of learning during Covid. Principal will have a structured schedule, allocation of resources, and data to share in the next Board Meeting that will address summer services opportunities, as well as a timeline for return to full in-person learning that continues to provide parents with the choice of sending their student(s).

Board determined that March 18, 2021 at 4:00pm will be the next Board Meeting.

**Meeting Adjourned:**

Motion to adjourn-S. Zupetz; Second: D. Pearsall. Motion passes unanimously. Meeting adjourned at 4:32pm.

*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.*