

**Notice of Public Meeting**

Pensar Academy Governing Board

Dated and posted on this 27<sup>th</sup> day of January, 2022 at 8:00 am.

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

**Friday, January 28, 2022**

**9:00AM**

**GENERAL SESSION:**

Agenda Item 1: Consideration of approval of Board Meeting Minutes for October 4, 2021 and October 15, 2021.

Agenda Item 2: Consideration for the FY21 Audit Findings

Agenda Item 3: Consideration of New Board Members

Agenda Item 4: Recognition of Service for Board Member Patricia Lang. Consideration of her Board status.

Principal Report: Data Report on Mid-Term Benchmarks, Staffing Plan for F23.

**ADJOURNMENT**