



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

Pensar Academy Governing Board Meeting
January 28, 2022
9:00am

This notice of this meeting was posted in compliance with ARS section 38-431.02 on January 27, 2022.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

Patricia (Patty) Lang

Board Members Present (telephonically):

Martin Zupetz
David Pearsall

Member of the Public Present:

NONE

Quorum: Established. Present board members: 3; Absent board members: 1.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 9:08am by S. Zupetz.

Adoption of the Agenda: Motion to adopt the agenda: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 1: Motion to adopt minutes from the October 4, 2021 Meeting: First: D. Pearsall. Second: M. Zupetz. Motion Passes unanimously. Motion to adopt minutes from the October 15, 2021 Meeting: First: D. Pearsall. Second: M. Zupetz. Motion Passes unanimously.

Agenda Item 2: The Board recognizes the results of the FY21 Audit of clean findings in all areas. Motion to approve the FY21 Audit Report: M. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 3: The Board will be looking for additional members within the community and have tasked the principal with vetting a potential candidate by the next meeting.

Agenda Item 4: The Board recognizes and applauds the efforts and service of Board Member Patricia Lang, who passed away in December of 2021. The Board expressed an appreciation for her passion as an educator and her love of the students at Pensar. S. Zupetz has accepted an invitation to speak at Ms. Lang's "Celebration of Life Ceremony" on behalf of her service at Pensar Academy scheduled for Saturday, January 29 at the Briarwood Country Club. Motion to remove Patricia Lang from the Governing Board: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Principal Report: The Principal presented the Board with the Mid-Year Benchmark Data for student achievement, the Root Cause Analysis Findings, and the Action Plan driven by these findings and data. The Principal furthered that a motivational campaign for student achievement has begun including guest speakers and the mantra of "Earned, Not Given." The Principal will share the Staffing Plan for FY23 at the next board meeting in February of 2022.

Meeting Adjourned:

Motion to adjourn-D. Pearsall; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 9:31am.

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.