



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

**Pensar Academy Governing Board Meeting
January 9, 2021
7:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on January 8, 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 7:00pm by Sandra Zupetz.

Adoption of the Agenda: Motion to approve: D. Pearsall, P. Lang. Motion passes unanimously.

Agenda Item 1: Consideration of the October 15, 2020. Motion to approve the October 15, 2020 Minutes: S. Zupetz, Second: P. Lang. Motion passes unanimously.

Agenda Item 2: Consideration of the new Title IX Policy. Motion to approve the new Title IX Policy: D. Pearsall, Second: P. Lang. Motion passes unanimously.

Agenda Item 3: Consideration of the new Student Enrollment Policy. Motion to approve the new Student Enrollment Policy: S. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Agenda Item 4: Consideration of new structure for FY22 Salaries. Motion to approve FY22 teaching staff salary structure containing up to 2% raise in base salaries, PTO payouts, combination of letter grade and performance pay bonuses, and \$2,000 payment to staff for Boot Camp: D. Pearsall, Second: P. Lang. Motion passes unanimously.

Principal Report: Staff retreat was cancelled due to COVID19. Staff will be attending PBL Works Training and use the accommodations earmarked for the retreat for that training in June of 2021. All audit documents have been submitted to the ASCBS for the 5-year review. ASBCS will be reaching out for the desk review and meeting in the next two weeks to discuss findings. Vaccination information will be forwarded on Monday to all Pensar Academy staff members.

Board determined that moving forward, Board Meetings will occur on the 3rd Thursday of every month beginning at 4:00pm. January 21, 2021 will be the next Board Meeting.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second: P. Lang. Motion passes unanimously. Meeting adjourned at 7:17pm.

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.