



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

**Pensar Academy Governing Board Meeting
June 22, 2019
9:00am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on June 20, 2019.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

Barb Sanderson

Board Members Present (telephonically):

Tricia Mercado (Shields)

Member of the Public Present:

Ole Zupetz

Quorum: Established. Present board members: 2; Absent board members: 1.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 9:07am by Ms. Zupetz.

Adoption of the Agenda: First: Zupetz, Second: Shields. Motion passes unanimously.

Agenda Item 1: Consideration of approval of Board Minutes for May 29, 2019. Motion to approve-Zupetz, 2nd-Shields. Motion passes unanimously. Recognition that the meeting today was rescheduled from June 20, 2019. Motion to approve-Zupetz, 2nd-Shields. Motion passes unanimously.

Agenda Item 2: Consideration for the approval of the April 2019 Financial Report. Motion to approve-Shields, 2nd-Zupetz. Motion passes unanimously.

Agenda Item 3: Vote to approve the 2019-20 Proposed Budget. Motion to approve-Shields, 2nd-Zupetz. Motion passes unanimously.

Agenda Item 4: Consideration of raise for Principal. Ms. Zupetz recuses herself from the item due to conflict of interest. Item tabled for next meeting when all Board members are present.

Agenda Item 5: Consideration of 2019-20 School Improvement Plan. Motion to approve with addition of financial goal-Shields, 2nd-Zupetz. Motion passes unanimously.

Meeting Adjourned:

Motion to adjourn-Zupetz; Second-Shields. Motion passes unanimously. Meeting adjourned at 9:30am.

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.