



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

Pensar Academy Governing Board Meeting
June 28, 2018
6:00pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on June 27, 2018.

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 Shields (Mercado)
Gerry Garcia

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 6:06pm by Ms. Zupetz.

Agenda Item 1: Consideration for the approval FY19 Proposed Budget. Motion to approve: Zupetz.
Garcia: 2nd. Motion passes unanimously.

Meeting Adjourned:

Motion to adjourn: Zupetz; 2nd: Garcia. Motion passes unanimously. Meeting was adjourned at 6:16pm by Ms. Zupetz.

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.