

MINUTES

Notice of Public Meeting of the Board of Directors of Pensar Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Pensar Academy and to the general public that the board will hold a special meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

When: **Friday, June 30, 2017 at 4:00 p.m. MST**
Where: **Pensar Academy, 6135 North Black Canyon Hwy, Phoenix, AZ 85015**

I. Opening

- A. **Call to Order:** Meeting called to order at 4:19pm-Zupetz
- B. **Roll Call: Present:** Zupetz, Sanderson, Garcia. Absent: Klonoski, Mercado. Quorum established.
- C. **Adoption of Agenda:** 1st-Zupetz, 2-Garcia, Motion passes unanimously.
- D. **Approval of Meeting Minutes:** Motion to postpone May minutes until next Board Meeting. 1st-Zupetz, 2nd-Sanderson. Motion passes unanimously.
- E. **Call for Public Comments:** None.

II. Principal Report

- A. **Enrollment Report:** Zupetz reported that enrollment is 75% of the way completed.
- B. **Review the Proposed Budget:** Aspire Business Consultants presented the proposed budget.

III. Action Item

- A. **Vote to approve the Proposed Budget:** Motion to approve: Zupetz, 1st-Garcia, 2nd-Sanderson, Motion passes unanimously.

IV. Adjourn

- A. **Motion to adjourn at 4:36pm-** Zupetz, 1st-Garcia, 2nd-Sanderson, Motion passes unanimously.