



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

Pensar Academy Governing Board Meeting
June 30, 2023
11:00am

This notice of this meeting was posted in compliance with ARS section 38-431.02 on June 28, 2023.

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 (through Zoom):

David Pearsall
Martin Zupetz

Member of the Public Present:

Gerry Garcia (through Zoom)

Quorum: Established. Present board members: 3; Absent board members: 0.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 11:00am 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 approve the Meeting Minutes from the May 8, 2023 Board Meeting: D. Pearsall, Second: M. Zupetz. Motion passes unanimously. Motion to approve the Meeting Minutes from the June 28, 2023 Board Meeting: D. Pearsall, Second: M. Zupetz. Motion passes unanimously.

Agenda Item 2: Motion to approve the FY24 Proposed Budget: D. Pearsall, Second: M. Zupetz. Motion passes unanimously. The board has scheduled the meeting for consideration of the adoption of the proposed budget for July 11, 2023 at 5:00pm.

Meeting Adjourned

Motion to adjourn-D. Pearsall; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 11:12am.

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.