



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

Pensar Academy Governing Board Meeting
June 6, 2024
10:00am

This notice of this meeting was posted in compliance with ARS section 38-431.02 on June 5, 2024.

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
Antonio "Tony" Reyes

Member of the Public Present:

Gerry Garcia

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 10:00am by S. Zupetz.

Adoption of the Agenda: Motion to adopt the agenda: M. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 1: Motion to adopt the updated Special Education Policy: S. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Agenda Item 2: Motion to adopt the 2024-25 School Calendar: S. Zupetz, Second: A. Reyes. Motion passes unanimously.

Agenda Item 3: Motion to adopt the 2024-24 Personnel Manual: D. Pearsall, Second: M. Zupetz. Motion passes unanimously.

Agenda Item 4: Motion to approve 2024-25 Proposed Budget: S. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Board recognized the Administration of Pensar Academy for the 6th consecutive clean audit report finalized.

Meeting Adjourned

Motion to adjourn-S. Zupetz; Second-D. Pearsall. Motion passes unanimously. Meeting adjourned at 10:17am.

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.