



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

Pensar Academy Governing Board Meeting
June 7, 2023
5:00pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on June 6, 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 (telephonically):

David Pearsall
Martin Zupetz

Member of the Public Present:

NONE

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 5:03pm by S. Zupetz.

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

Agenda Item 1: The Board acknowledged that Pensar Academy's families, parents, and administration are in support of this plan based upon the research and surveying of the stakeholder groups. In addition, the Board acknowledges that the 4-day schedule still allows for the Academic Program at Pensar Academy to be delivered with fidelity to its students under this 4-day schedule. The Board also acknowledged that the instructional days are in full compliance with and surpass the number of instructional hours mandated through the Arizona Department of Education. Motion to approve a permanent reduction in the number of instructional school days from 183 to 147 instructional school days beginning in the 2023-24 school year: D. Pearsall. Second: M. Zupetz. Motion passes unanimously.

Agenda Item 2: The Board acknowledged that number of instructional hours the Arizona Department of Education mandates is 890 instructional hours per academic year for the grade levels of students served at

Pensar Academy. The Board acknowledged that Pensar Academy surpasses that threshold with the provision of 1022 annual instructional hours for regular day school instruction. Motion to approve a permanent reduction in the number of regular school day instructional hours from 1072 per school year to 1022 regular school day instructional hours beginning in the 2023-24 school year: S. Zupetz. Second: M. Zupetz. Motion passes unanimously.

Governing Board Member Pearsall requested data points for the number of students that promoted in FY17 and FY18 for graduation rates for the next meeting. Principal Zupetz will be responsible for collecting the data and reporting back to the Board on the request in the next Board Meeting.

Meeting Adjourned

Motion to adjourn-D. Pearsall; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 5:15pm.

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.