

MEETING 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: Tuesday, March 14, 2017 at 6:00 p.m. MST
Where: Pensar Academy, 7102 N. 58th Drive, Glendale, AZ 85301

I. Opening

- A. *Call to Order: 6:05 Klonoski called to order.*
- B. *Roll Call: Present: Klonoski, Mercado (phone), Zupetz, Garcia. Absent: None.*
- C. *Adoption of Agenda: 1st: Zupetz, 2nd: Garcia. Motion passes unanimously.*
- D. *Approval of Meeting Minutes: 1st: Klonoski, 2nd: Mercado. Motion passes unanimously.*
- E. *Call for Public Comments: None.*

II. Principal Report:

- A. Financial Report: Aspire provided clarification of the long-term liability item on the budget.
- B. Enrollment Report: 43% enrollment goal met already for 2017-18
- C. Academics Report: Middle of Benchmark 3, ELD/SE Program system up and running
- D. Lease Report: Contract reviewed by an independent attorney through Carter Law. Lease signed for the 2017-18 school year for address at 6135 N Black Canyon Highway, Phoenix, AZ 85015.

III. Action Items

- A. Business: The Board approved the new physical address: 1st: Zupetz, 2nd: Garcia. Motion passes unanimously.
- B. Academics: None.
- C. Governance: The Board voted to approve Barb Sanderson pending approval by the ASBCS. 1st:Klonoski, 2nd: Garcia. Motion Passes unanimously.

IV. Adjourn: Motion to adjourn: Klonoski. 2nd- Garcia. Motion passes unanimously. Meeting adjourned at 8:25pm.

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. Conference Call: Please email Gerry Garcia at garcia@pensaracademy.org for the conference phone number and access code.