

## MINUTES OF MEETING OF DIRECTORS OF PENSAR ACADEMY

The meeting of the Board of Directors of Pensar Academy, an Arizona nonprofit corporation organized and existing under the laws of the State of Arizona (the "Corporation"), was held at 6135 North Back Canyon Highway, Phoenix, AZ 85015, on the 15<sup>th</sup> day of March, 2018 at 6:00pm. The Corporation has properly noticed this Meeting pursuant to ("A.R.S.") § 38-431.02 and 48-431.05(b) and shall make these Minutes open to public inspection pursuant to ("A.R.S.") § 38-431.01.

### **I. Opening**

- A. Call to Order: Zupetz calls meeting to order and acts as the Chair, thereof at 6:04pm.
- B. Roll Call: Physically present: Zupetz, Garcia. Present by phone: Shields (Mercado). Absent: Sanderson.
- C. Adoption of Agenda: Motion to approve: Zupetz; 2nd-Shields. Motion passes unanimously.
- D. Call for Public Comments: None.

**II. Corrective Action #1:** The Secretary noted that there was a technical error during the meeting of July 12, 2016 wherein Jason Klonoski was elected to the Board. Specifically, the minutes failed to record the names of the person that made the motion to elect new directors to the Board and failing to record the names of the persons that seconded the motion. Accordingly, to correct this violation, Sandra Zupetz move that Jason Klonoski was elected to serve as a Director of Pensar Academy. Tricia Mercado (Shields) seconded the motion. Accordingly, this resolution was duly voted upon and unanimously approved. The Board recognized that Jason Klonoski has since resigned from the Governing Board.

RESOLVED, that Jason Klonoski was elected as a director of the corporation for a two-year term or until his successor was elected and qualified contingent on approval by the Arizona State Board for Charter Schools.

**II. Corrective Action #2:** The Secretary noted that there was a technical error during the meeting of July 12, 2016 wherein Gerry Garcia was elected to the Board. Specifically, the minutes failed to record the names of the person that made the motion to elect new directors to the Board and failing to record the names of the persons that seconded the motion. Accordingly, to correct this violation, Sandra Zupetz move that Gerry Garcia was elected to serve as a Director of Pensar Academy. Tricia Mercado (Shields) seconded the motion. Accordingly, this resolution was duly voted upon and unanimously approved.

RESOLVED, that Gerry Garcia was elected as a director of the corporation for a two-year term or until her successor was elected and qualified contingent on approval by the Arizona State Board for Charter Schools.

**III. Adjourn:** There being no further business to come before the meeting, upon motion duly made by Ms. Zupetz, seconded by Mrs. Garcia and unanimously carried, the meeting was adjourned at 6:11pm.

 3/15/18

Sandra Zupetz, Secretary