



6135 North Black Canyon Highway  
Phoenix, AZ 85015  
(602) 383-4013  
[www.pensaracademy.org](http://www.pensaracademy.org)

**Pensar Academy SPECIAL Governing Board Meeting  
March 31, 2023  
4:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on March 30, 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 3:15pm 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 returning staff bonus of \$5,000 per staff member for FY24 school year: D. Pearsall. Second: M. Zupetz. Recuse: S. Zupetz. Motion passes unanimously.

The Governing Board also reviewed policies from Cartwright and Liberty School Districts on 4 day schedules and asked the Principal to conduct research on the idea for the next board meeting.

**Meeting Adjourned**

Motion to adjourn-D. Pearsall; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 4:15pm.

*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.*