



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

**Pensar Academy Governing Board Meeting
March 5, 2024
9:00am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on March 4, 2024.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz
Martin Zupetz

Board Members Absent:

NONE

Board Members Present (Zoom):

Tony Reyes
David Pearsall

Member of the Public Present:

NONE

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 9:02am by S. Zupetz.

Adoption of the Agenda: Motion to adopt agenda-S. Zupetz, Second: M. Zupetz. Motion passes unanimously.

Agenda Item 1: Consideration of updated Homeless Education Policy and Parent and Community Engagement Policy.

Motion to approve the updated Homeless Education Policy: S. Zupetz, Second: D Pearsall. Motion passes unanimously.

Motion to approve the updated Parent and Community Engagement Policy: S. Zupetz, Second: T. Reyes. Motion passes unanimously.

Agenda Item 2: Principal Zupetz provided update on school operations.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 9:15am.

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. 2008