

AGENDA

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: **Thursday, May 11, 2017 at 6:00 p.m. MST**
Where: **Pensar Academy, 7102 N. 58th Drive, Glendale, AZ 85301**

I. Opening

- A. *Call to Order*
- B. *Roll Call*
- C. *Adoption of Agenda*
- D. *Approval of Meeting Minutes*
- E. *Call for Public Comments*

II. Monthly Reports

A. Principal's Report

- 1. *Student Enrollment*
- 2. *Academic Report*
 - a. Professional Development Calendar proposed changes
 - b. Proposed schedule change
- 3. *Staffing Report*
 - a. At this time, the Governing Board will consider voting to recess the special meeting in order to convene to executive session in accordance with A.R.S. §38-431.03(A)(1) for the purpose of personnel, reporting structure, employee evaluations, and salary.
- 4. *Financial Report*
 - a. Auditor Selection
 - b. Revised Budget Presentation

III. Action Items

- A. Business:**
 - 1. Vote to adopt Accounting Policies and Procedures
 - 2. Vote to approve the Revised Budget
 - 3. Vote to approve the selection of an Auditor
- B. Academics:**
 - 1. Vote to adopt the new Professional Development Schedule
 - 2. Vote to adopt the new Academic Schedule
- C. Governance:**
 - 1. Vote to adopt updated Personnel Manual
 - 2. Vote to adopt/approve updated Child Find Policy
- D. Miscellaneous:**
 - 1. Vote to approve 8th grade overnight field trip

IV. Adjourn

A. Adjourn

If you need translation services or are 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.