



**Pensar
Academy**

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

**Pensar Academy Governing Board Meeting
May 12, 2020
7:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on May 11, 2020.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Held Via Zoom Video Conferencing:

Meeting ID: 748 4163 8192

Board Members Present (at location):

NONE

Board Members Absent:

NONE

Board Members Present (ZOOM):

Barb Sanderson
Sandra Zupetz
Martin Zupetz

Member of the Public Present:

David Pearsall (Zoom)

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 7:00pm by S. Zupetz.

Adoption of the Agenda: Motion to adopt agenda. First: M. Zupetz. Second: Sanderson. Motion passes unanimously.

Agenda Item 1: Consideration of the Revised Budget for FY20. Motion to approve/pass the Revised Budget for FY20: M. Zupetz, Second: Sanderson. Motion passes unanimously.

Agenda Item 2: Consideration of new Board Member, David Pearsall. Motion to approve David Pearsall to the Pensar Academy Governing Board: M. Zupetz. Second: Sanderson. Motion passes unanimously.

Meeting Adjourned:

Motion to adjourn-Sanderson; Second-S.Zupetz. Motion passes unanimously. Meeting adjourned at 7:35pm.

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.