



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

**Pensar Academy Governing Board Meeting**  
**May 13, 2022**  
**8:00am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on May 12, 2022.

**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):**

Martin Zupetz  
David Pearsall

**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 8:00am 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 adopt minutes from the May 4, 2022 Meeting: First: D. Pearsall. Second: M. Zupetz. Motion passes unanimously.

**Agenda Item 2:** Motion to approve the Revised Budget for the 2021-22 School Year: M. Zupetz. Second: D. Pearsall. Motion passes unanimously.

**Meeting Adjourned:**

Motion to adjourn-S. Zupetz; Second-D. Pearsall. Motion passes unanimously. Meeting adjourned at 8:12am.

*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.*