



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

**Pensar Academy Governing Board Meeting
May 15, 2021
3:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on May 14, 2021.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

Patty Lang

Board Members Present (ZOOM):

Martin Zupetz
David Pearsall

Member of the Public Present:

D. Medina

Quorum: Established. Present board members: 3; Absent board members: 1.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 3:08pm by S. Zupetz.

Adoption of the Agenda- S. Zupetz, Second-M. Zupetz. Motion passes unanimously.

Agenda Item 1:

Consideration of Approval of the Revised Budget for FY21. Motion to approve: D. Pearsall; Second: M. Zupetz. Motion passes unanimously.

Board scheduled the next meeting for May 24, 2021 at 3:00pm.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-S. Pearsall. Motion passes unanimously. Meeting adjourned at 3:23pm

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.