



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

**Pensar Academy Governing Board Meeting
May 29, 2019
4:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on April 2, 2019.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz

Board Members Absent:

Tricia Mercado (Shields)

Board Members Present (telephonically):

Barb Sanderson

Member of the Public Present:

NONE

Quorum: Established. Present board members: 2; Absent board members: 1.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 4:07pm by Ms. Zupetz.

Adoption of the Agenda: First: Zupetz, Second: Sanderson. Motion passes unanimously.

Agenda Item 1: Consideration of approval of Board Minutes for April 4, 2019. Motion to approve-Zupetz, 2nd-Sanderson. Motion passes unanimously. Consideration of the Board Minutes for April 10, 2019. Motion to approve-Zupetz, 2nd-Sanderson. Motion passes unanimously.

Agenda Item 2: Consideration for the approval of the February 2019 Financial Report. Motion to approve-Sanderson, 2nd-Zupetz. Motion passes unanimously.

Agenda Item 3: Consideration of the approval of the March 2019 Financial Report. Motion to approve-Sanderson, 2nd-Zupetz. Motion passes unanimously.

Agenda Item 4: Consideration of raise for administrative contracts for Directors and Coordinators at 5% of base pay. Motion to approve-Sanderson, 2nd-Zupetz. Motion passes unanimously. Principal raise will be tabled until next meeting due to avoid conflict of interest with ex-officio position on Board.

Agenda Item 5: Consideration of new Board Member, Martin Zupetz. Motion to approve pending ASBCS approval-Sanderson, 2nd-Zupetz. Motion passes unanimously.

Executive Report: AzMERIT scores will be disaggregated and presented to Governing Board at next meeting. Leadership Team will participate in a Professional Development retreat during the summer for 3 days.

Meeting Adjourned:

Motion to adjourn-Sanderson; Second-Zupetz. Motion passes unanimously. Meeting adjourned at 4:18pm.

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.