



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

Pensar Academy Governing Board Meeting
May 4, 2022
8:00am

This notice of this meeting was posted in compliance with ARS section 38-431.02 on May 3, 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 8:02am 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 February 28, 2022 Meeting: First: D. Pearsall. Second: M. Zupetz. Motion Passes unanimously.

Agenda Item 2: Motion to approve the Proposed 2022-23 School Calenda: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 3: Consideration of New Board Members. The Board will make this a focus in the June and July of 2022.

Agenda Item 4: Motion to approve the updated version of the ESSER Safe Return to Learning Plan: M. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Principal Report: Enrollment targets for the 2022-23 School Year are meeting the projections. Pensar Academy has received an award of \$300,000 in grant fundings from the A for Arizona Expansion and Innovation Grant to get PBL out to the community! Promotion is slated for May 25, 2020 in the Pensar Academy Multi-Purpose Building.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-D. Pearsall. Motion passes unanimously. Meeting adjourned at 8:17am.

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.