



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

**Pensar Academy Governing Board Meeting
October 13, 2023
5:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on October 12, 2023.

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 (through Zoom):

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 5:01pm by Ms. Zupetz.

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

Agenda Item 1: Presentation of the Annual Financial Report for the FY23 school year. Motion to approve the AYP for the FY23 school year: D. Pearsall; Second: M. Zupetz. Motion passes unanimously.

Meeting Adjourned:

Motion to adjourn-M. Zupetz; Second- S. Zupetz. Motion passes unanimously. Meeting adjourned at 5:11pm.

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.