



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

**Pensar Academy Governing Board SPECIAL Meeting
October 15, 2021
3:30pm**

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

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
Patty Lang

Member of the Public Present:

NONE

Quorum: Established. Present board members: 4; Absent board members: 0.

Minutes taken by: Sandra Zupetz

Call to order of the Pensar Academy Governing Board:

Meeting was called to order at 3:31pm by S. Zupetz.

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

Agenda Item 1:

Consideration of **Annual Financial Report for FY21**. Motion to approve the FY21 Annual Financial Report-M. Zupetz, Second: D. Pearsall. Motion passes unanimously.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-P. Lang. Motion passes unanimously. Meeting adjourned at 3:43pm

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.