



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

**Pensar Academy Governing Board Meeting
October 22, 2024
10:00am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on October 20, 2024.

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 (Zoom):

David Pearsall
Martin Zupetz
Antonio "Tony" Reyes

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 10:02am by S. Zupetz.

Adoption of the Agenda: Motion to adopt the agenda with the tabling of Agenda Item 2: S. Zupetz.
Second: T. Reyes. Motion passes unanimously.

Agenda Item 1: Presentation of the School Letter Grade for FY24. Speaker: Mr. Francés Vázquez, STEM Director. Pensar Academy is projected to get an "A".

Agenda Item 2: Report on special programs (ELD, McKinney Vento, Title I) Speaker: Ms. Medina, Assistant Principal. Agenda Item 2 tabled for the next Board Meeting for an update.

Agenda Item 3: Principal Report (Enrollment, Quarter 1 Stakeholder Survey Results, Emergency Operations Plan adjustments, Walter Hive Partnership, Upcoming school events through Winter Break.)

Meeting Adjourned

Motion to adjourn-S. Zupetz; Second-D. Pearsall. Motion passes unanimously. Meeting adjourned at 10:28am.

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.