



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

**Pensar Academy SPECIAL Governing Board Meeting
March 7, 2023
3:15pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on March 6, 2023.

Location

Pensar Academy
6135 N Black Canyon Hwy
Phoenix, AZ 85015

Board Members Present (at location):

Sandra Zupetz
Martin Zupetz

Board Members Absent:

NONE

Board Members Present (telephonically):

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 3:15pm 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 approve a 3% staff wide increase in staff base pay for FY24 school year: D. Pearsall. Second: M. Zupetz. Recuse: S. Zupetz. Motion passes unanimously.

Meeting Adjourned

Motion to adjourn-D. Pearsall; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 3:25pm.

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.