



6135 North Black Canyon Highway  
Phoenix, AZ 85015  
(602) 383-4013  
[www.pensaracademy.org](http://www.pensaracademy.org)

**Pensar Academy Governing Board Meeting  
March 3, 2023  
10:00am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on March 2, 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 (via 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 10:02am 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 October 12, 2022 Meeting: First: D. Pearsall. Second: M. Zupetz. Motion Passes unanimously.

**Agenda Item 2:** Motion to approve the Covid Return to Learning Plan: D. Pearsall. Second: M. Zupetz. Motion passes unanimously.

Principal Report: The Principal presented the Board with a financial update pending completion of a Single Audit, staffing and recruiting overviews for the FY24 school year, and staff job satisfaction survey results.

Governing Board will consider moving to quarterly board meetings outside of special meetings. S. Zupetz will check compliance of such action and present findings next meeting.

**Meeting Adjourned**

Motion to adjourn-D. Pearsall; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 10:17am.

*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.*