



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

**Pensar Academy Governing Board Meeting
October 12, 2022
10:05am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on October 11, 2022.

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

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 10:15am by S. Zupetz.

Adoption of the Agenda: Motion to adopt agenda. First: M. Zupetz. Second: S. Zupetz. Motion passes unanimously.

Agenda Item 1: Motion to approve the July 12, 2022 Meeting Minutes: M. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Agenda Item 2: Consideration of the FY22 Annual Financial Report. Motion to approve: D. Pearsall. Second: M. Zupetz. Motion passes unanimously.

Agenda Item 3: Consideration of a stipend for Superintendent duties. Motion to approve: D. Pearsall. Second: M. Zupetz. Recusal: S. Zupetz.

Agenda Item 4: Consideration of the Return to Learning Plan for ESSER Grant Funding. Motion to approve: S. Zupetz. Second: M. Zupetz. Motion passes unanimously.

Principal Report: Enrollment and ADM place school on solid trajectory for the school year. School letter grades have not been released yet for FY22. Full staff has been retained through Quarter 1. The initiatives for CSA Math Instruction Model and Reading Intervention are showing upticks in student achievement currently. School will begin legwork to apply for a Transportation Grant through A for Arizona.

Board recognizes Mr. Pearsall for his personal success in publishing a book entitled "Son of Wake Island" and look forward to him speaking with Pensar students on this process.

Meeting Adjourned:

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 12:12pm.

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.