



6135 North Black Canyon Highway  
Phoenix, AZ 85015  
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www.pensaracademy.org

**Pensar Academy Governing SPECIAL Board Meeting  
August 28, 2019  
1:30 pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on August 27, 2019.

**Location**

Pensar Academy  
6135 N Black Canyon Hwy  
Phoenix, AZ 85015

**Board Members Present (at location):**

Sandra Zupetz  
Barb Sanderson  
Martin Zupetz

**Board Members Absent:**

NONE

**Board Members Present (telephonically):**

Tricia Shields

**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 1:34pm by Ms. Zupetz.

Adoption of the Agenda:

Modification of the Agenda to include report on potential for building purchase. Motion to approve modification of the agenda to include the building purchase update- M. Zupetz, Second: Sanderson. Motion passes unanimously.

Motion to approve the Agenda with the building purchase report. First: S. Zupetz, Second: Shields. Motion passes unanimously.

**Agenda Item 1:** Consideration of approval of Special Board Meeting Minutes for August 17, 2019. Motion to approve the Special Board Minutes for August 17, 2019- M. Zupetz. Second: S. Zupetz. Motion passes unanimously.

**Agenda Item 2:** Consideration to approve the Financial Report for July 2019. The Board outlined wanting to receive financial statements a week in advance of meetings for adequate time to review. Motion to table the report for a Special Board Meeting on September 4, 2019 at 1:30pm-Shields. Second: Sanderson. Motion passes unanimously.

**Principal Report:** Enrollment goal had been met for the 2019-20 school year. Report presented on charter compliance. School van has been purchased for student transport to school and after school programming.

**Building Report:** M. Zupetz reported to the Board the potential for hiring Terry Warren Law to represent Pensar Academy in the purchase of the school building. The Board is open to reviewing the proposal from Terry Warren on the potential project.

**Meeting Adjourned:**

Motion to adjourn-S. Zupetz; Second-Sanderson. Motion passes unanimously. Meeting adjourned at 1:34pm.

*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.*