



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

**Pensar Academy Governing SPECIAL Board Meeting  
August 17, 2019  
10:30am**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on August 15, 2019.

**Location**

Pensar Academy  
6135 N Black Canyon Hwy  
Phoenix, AZ 85015

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

Sandra Zupetz

**Board Members Absent:**

Barb Sanderson

**Board Members Present (telephonically):**

Tricia Shields  
Martin Zupetz

**Member of the Public Present:**

NONE

**Quorum:** Established. Present board members: 3; Absent board members: 1.

**Minutes taken by:** Sandra Zupetz

**Call to order of the Pensar Academy Governing Board:**

Meeting was called to order at 10:34am by Ms. Zupetz.

Adoption of the Agenda: First: S. Zupetz, Second: Shields. Motion passes unanimously.

**Agenda Item 1:** Consideration of purchase of school van. Motion to approve purchase of school van for up to \$20,000-M. Zupetz, 2<sup>nd</sup>-Shields. Motion passes unanimously.

**Meeting Adjourned:**

Motion to adjourn-S. Zupetz; Second-Shields. Motion passes unanimously. Meeting adjourned at 10:43am.

*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.*