



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

**Pensar Academy Governing Board Meeting
July 24, 2019
1:00pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on July 23, 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:

Tricia Shields

Board Members Present (telephonically):

NONE

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 12:55pm by Ms. Zupetz.

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

Agenda Item 1: Consideration of approval of Board Meeting Minutes for July 9, 2019. Board clarified language on pay raises for former Directors of Student Services to 5% raise in salary for the 2019-20 school year to be determined by the total amount of base rate and curriculum stipend for the 2018-19 school year. Motion to approve Board Minutes for July 9, 2019 with clarification of base pay-M. Zupetz, 2nd-Sanderson. Motion passes unanimously.

Agenda Item 2: Consideration of approval of updated 2019-20 Parent and Student Handbook. Motion to approve-M.Zupetz, 2nd-Sanderson. Motion passes unanimously.

Agenda Item 3: Consideration of approval of updated 2019-20 Staff Handbook. Motion to approve-Sanderson, 2nd-M. Zupetz. Motion passes unanimously.

Agenda Item 4: Consideration of Administrative Contract for Principal for the 2019-20 School Year. Administrative pay raise approved at 5% increase of base for the 2019-20 school year. Bonus structure to remain the same. Motion to approve-Sanderson, 2nd-M. Zupetz. Zupetz-Abstain. Motion passes unanimously. Board also approved a bonus for processing of action steps by the Special Education Teacher of record during the 2018-19 school year for the Special Education Audit of \$2400. Motion to approve-Sanderson, 2nd-M. Zupetz. Zupetz-Abstain. Motion passes unanimously.

Agenda Item 5: Consideration for exploration of potential finance for the purchase of the facility. Board recognizes that M. Zupetz will begin researching options and report to the Board on findings each month.

Principal Report:

- Enrollment has exceeded break even number,
- Pensar Academy is in the running to receive a 21st CCLC Grant for an after and before school program for students.
- Ms. Zupetz will be co-presenting at the Arizona Charter Board Association Summit the AIR Process as a PBL school.
- Ms. Zupetz will provide the Board with credit card options for the school at the next Board Meeting.

Board recognized that the last Wednesday of each month at 1:30pm will be the monthly meeting times for the 2019-20 school year.

Meeting Adjourned:

Motion to adjourn-Zupetz; Second-Shields. Motion passes unanimously. Meeting adjourned at 1:38pm.

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.