

**Notice of Public Meeting**

Pensar Academy Governing Board

Dated and posted on this 23<sup>rd</sup> day of July, 2019 at 11:00 am.

By: 

Printed Name: Sandra Zupetz

Title: Board Secretary/Principal

**AGENDA**

Pensar Academy Governing Board Meeting

6135 North Black Canyon Highway

Phoenix, AZ 85017

(602) 383-4013

Dial-in: 605-472-5370

Conference Code: 440048

**Wednesday, July 24, 2019**

**1:00PM**

**GENERAL SESSION:**

Agenda Item 1: Consideration of approval of Board Meeting Minutes for July 9, 2019.

Agenda Item 2: Consideration to approve the Student Handbook for the 2019-20 School Year.

Agenda Item 3: Consideration to approve the Staff Handbook for the 2019-20 School Year.

Agenda Item 4: Consideration of Administrative Contract for Principal for the 2019-20 School Year.

Agenda Item 5: Consideration for the exploration of potential finance options for the purchase of the facility.

Principal Report: Enrollment, Grants Update, PBL Program, Corporate Credit Card.

**ADJOURNMENT**