



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

Pensar Academy Governing Board Meeting
July 9, 2019
2:00pm

This notice of this meeting was posted in compliance with ARS section 38-431.02 on June 22, 2019.

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):

Tricia Mercado (Shields)
Barb Sanderson

Member of the Public Present:

Ole Zupetz (telephonically)

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 2:03pm by Ms. Zupetz.

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

Agenda Item 1: Consideration of adoption of the Proposed FY20 Budget. Motion to adopt the FY20 Budget-Shields, 2nd-Sanderson. Motion passes unanimously.

Governing Board announced July Board Meeting to take place on July 24, 2019 at 1:00pm.

Meeting Adjourned:

Motion to adjourn-Zupetz; Second-Shields. Motion passes unanimously. Meeting adjourned at 3:08pm.

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.