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**Pensar Academy Governing Board Meeting**  
**February 4, 2026**  
**12:30pm**

This notice of this meeting was posted in compliance with ARS section 38-431.02 on February 2, 2025.

**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 (Zoom):**

Martin Zupetz  
David Pearsall  
Tony Reyes

**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:**

The meeting was called to order at 12:30 pm by S. Zupetz.

Adoption of the Agenda: Motion to adopt the agenda: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Adoption of the Meeting Minutes from December 2, 2025 Meeting: First: D. Pearsall. Second: M. Zupetz. Motion passes unanimously.

**Agenda Item 1:** Consideration of approval of meeting minutes.

Motion to retroactively approve the meeting minutes for meetings previously held but not formally approved: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

**Agenda Item 2:** The Governing Board will review and consider approval of the following policies updated for compliance with Arizona statutory requirements from the Arizona Legislature, First Regular Session 2025:

- Policy 4.01 – Environmental and Safety Program
- Policy 5.41 – Discipline, Suspension, and Dismissal of Professional/Support Staff Members
- Policy 6.16 – Use of Technology in Instruction
- Policy 7.38 – Student Health Services
- Policy 7.43 – Medicines / Administering Medicines to Students
- Policy 7.47 – Child Protection / Reporting Child Abuse
- Policy 7.54 – Student Records

Motion to approve the updated policies as presented to ensure compliance with Arizona statutory requirements from the Arizona Legislature, First Regular Session 2025, including: Policy 4.01 – Environmental and Safety Program; Policy 5.41 – Discipline, Suspension, and Dismissal of Professional/Support Staff Members; Policy 6.16 – Use of Technology in Instruction; Policy 7.38 – Student Health Services; Policy 7.43 – Medicines / Administering Medicines to Students; Policy 7.47 – Child Protection / Reporting Child Abuse; and Policy 7.54 – Student Records: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

**Agenda Item 3:** Consideration and Approval of Homeless Education Policy Updates

Motion to approve the Homeless Education Policy updates as presented to ensure compliance with the McKinney-Vento Homeless Assistance Act and applicable Arizona statutory requirements: T. Reyes. Second: M. Zupetz. Motion passed unanimously.

**Agenda Item 4:** Consideration and Approval of Title IX Policy Revisions

Motion to approve the Title IX Policy revisions as presented to ensure compliance with applicable federal and Arizona statutory requirements: M. Zupetz. Second: D. Pearsall. Motion passed unanimously.

**Agenda Item 5:** Consideration for Approval of the FY26 Emergency Operations Plan

Motion to approve the Fiscal Year 2026 Emergency Operations Plan as presented: S. Zupetz. Second: D. Pearsall. Motion passes unanimously.

Following approval, the Governing Board instructed the Principal to retain an independent qualified professional to conduct a review of the Emergency Operations Plan and provide recommendations to further enhance campus safety and security as the campus grows to K-8 for next school year.

**Agenda Item 6:** Discussion Item of Governing Board Addition

The Governing Board recognizes that Antonio Reyes began his service immediately following approval by the Arizona State Board for Charter Schools (ASBCS). Although this was not explicitly reflected in prior meeting minutes, his service is evidenced by his attendance and participation beginning with the March 5, 2024 meeting. Mr. Reyes was approved by the Governing Board on May 8, 2023, contingent upon ASBCS approval, and commenced service upon receipt of that approval.

## **Agenda Item 7: Ratification of Prior Board Actions Regarding Meeting Schedule**

The Board Secretary noted that the item “Consideration of approval of meeting minutes” in **Agenda Item 1** (above) covered the same business as this item. The task was duplicated on the agenda, and the duplicated item was acknowledged and skipped with no action taken.

**Principal Report:** K-3 Program already has 40 new students pre-enrolled. Recruiting in the community begins this weekend. Pensar Academy was selected for the CSP grant to assist in the K-3 expansion.

### **Meeting Adjourned:**

Motion to adjourn-S. Zupetz; Second-M. Zupetz. Motion passes unanimously. Meeting adjourned at 12:59pm.

*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.*