

# REVISED AGENDA

## NOTICE OF MEETING DATE AND POSSIBLE EXECUTIVE SESSION OF TEMPE PREPARATORY ACADEMY

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Directors (the Board) of Tempe Preparatory Academy and to the general public that the Board will hold a meeting open to the public on **Wednesday, January 11, 2012, immediately following the 6:00 p.m. Open Community Dialogue of the Board of Tempe Preparatory Academy, and tentatively scheduled for 6:30 p.m.** in the Student Union at Tempe Preparatory Academies, 1251 East Southern Avenue, Tempe, AZ. The Board reserves the right to change the order of items on the agenda. Some members of the Board may participate by conference telephone. Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to go into Executive Session, which will not be open to the public. Copies of the agenda and supporting materials will be available 24 hours prior to the meeting at the Tempe Preparatory Academy office and the agenda is available on line at [www.tempeprep.org/pages/downloads/TPAboard\\_agendas.html](http://www.tempeprep.org/pages/downloads/TPAboard_agendas.html).

**1. Call to Order.** (E. Ortiz)

**2. Call to the Public.** (E. Ortiz) At this time, any member of the public is allowed to address the Board of Directors on any issue, whether or not on the Agenda. Pursuant to Arizona Open Meeting Law, at the conclusion of the Call to the Public, individual members of the Board may respond to criticism made by those who have addressed the Board; may ask staff to review the matter; or may ask that the matter be placed on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this Agenda and are otherwise properly noticed for discussion and legal action. On items specified for a vote on this Agenda, members of the public may comment after the Board discussion and prior to any vote on the matter.

**3. Consent Agenda:** All matters on the Consent Agenda may be approved by a single Board vote without discussion. Any matter on the Consent Agenda may be removed from the Consent Agenda and discussed as a Regular Agenda item upon the request of any Board Member.

- a. Reading/Approval of the minutes of previous meetings:
  - i. November 8, 2011: Regular Meeting (A)
- b. Review and approval of monthly financial statements (A) (Staff)

**4. Regular Agenda:**

- a. Enrollment & Discipline (A) (Staff)
- b. Proposed Dance Dress Code (A) (M. Rhoades)
- c. Curriculum Mapping & State Testing Standards (Staff)
- d. Building Renewal and Capital Campaign Update (Staff)
- e. Board Policy Compilation Update (Staff)
- f. Community Survey Update (Staff)
- g. Draft Calendar Review for 2012-2013 School Year (Staff)
- h. Costa Rica Trip Proposal (J. Dischinger)
- i. New Board Member Selection Criteria and Process (E. Ortiz)
- j. Board Resources and Development (E. Ortiz)
- k. Board Attendance Policy (E. Ortiz)
- l. Future Agenda Topics: Board Term Limits and Staggered Board (Staff)
- m. Faculty Report (R. Bergez)
- n. Parent Organization Report (M. Rhoades)

**5. Executive Session:** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03. At this time, the public is to leave the room and take all materials such as backpacks, purses, and briefcases.

- a. Discussion/Consultation with Attorney regarding negotiations for purchase, sale or lease of real property for athletic facilities (A.R.S. Section 38-431.03(A)(7))
- b. Discussion/Consultation with Attorney for legal advice regarding Bond Refinancing (A.R.S. Section 38-431.03(A)(3))
- c. Discussion/Consultation with Attorney for legal advice regarding Board Attendance Policy (A.R.S. Section 38-431.03(A)(3))
- d. Discussion regarding employment matters—Staff Compensation Policy (A.R.S. Section 38-431.03(A)(5))

**6. Regular Agenda (Continued):**

- a. Possible motions from the Executive Session. (E. Ortiz)
- b. Discussion, Call to the Public and Possible Vote on items presented

**7. Announcements:** (E. Ortiz)

**8. Next Regular Board Meeting:** Currently Scheduled for Wednesday, February 8, 2012 at 7:30 p.m. in the Student Union.

**9. Adjournment:** (E. Ortiz)

Dated and posted this 10th day of January, 2012  
Tempe Preparatory Academy, 10:30 A.M.

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By Lisa Hicks, Clerk to the Board