

Tempe Preparatory Junior Academy  
Board of Directors  
APPROVED MINUTES

Date: October 6, 2010

Time: 6:00p.m.

A meeting of the Tempe Preparatory Junior Academy Board of Directors was held in the Student Union of Tempe Preparatory Academy, 1251 East Southern Avenue, Tempe, Arizona, pursuant to A.R.S. 38-431.02, notice having been duly given.

**Board Members Present:** E Ortiz, President. K Brockelman, Vice President. T Kilby, Secretary. T Bush, Treasurer. J Evans. M Rhoades, PTO ex-officio member. J Veenstra, Faculty ex-officio member.

**Board Members Absent:** J Hughes. C LeBeau.

**Others Present:** Hugh Hallman, TPA counsel and TPA Headmaster. B White, Business Manager. Heather Topper, Accountant.

1. **Call to Order.** E Ortiz called the meeting to order at 6:02p.m.

2. **Call to the Public.** No public in attendance.

3. **Consent Agenda:**

a. **Reading/Approval of the minutes of previous meetings:**

i. September 8, 2010: Regular Meeting

b. **Review and Approval of Monthly Financial Statements.**

K Brockelman moved to approve the consent agenda. T Kilby seconded. Motion passed.

4. **Regular Agenda:**

a. **Headmaster's Report**

i. Discipline and Enrollment—Enrollment is full at 88 students.

b. **Annual Financial Report 2009-10**—Mr Hallman reviewed the form “Charter School Annual Financial Report” that the state requires charter schools to submit by October 15, 2010. The State’s form is incorrect, but the data is presented tonight. Data will be sent to the State when they correct their form on the internet so the data can be uploaded. Final document will be forwarded to the Board when done. J Evans moved to approve the Charter School Annual Financial Report as presented. T Bush seconded. Motion passed.

c. **Possible Board Meeting Date Change**—Mr. Hallman requested the next meeting be changed. The Board agreed to change the meeting to November 10, 2010.

d. **Faculty Report**—Mr. Veenstra reported on the mandatory tutoring program. He stated that grades seem to be improving and faculty are accepting of the program. Catching problems earlier allows problems to be caught. So far—going well. The curriculum mapping project is going well / ongoing. Equal enforcement of the dress code is ongoing.

e. **Parent Organization Report**—Mrs. Rhoades reported the PO was funding several items—approximately \$14,000 worth. A weekly student summit is being proposed by the PO—a weekly meeting with Mr. Hallman.

5. **Executive Session:** No Executive Session was held.

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

a. Possible motions from the Executive Session.

b. Discussion

c. Call to the Public.

d. Possible Vote on items presented—**No Executive Session was held.**

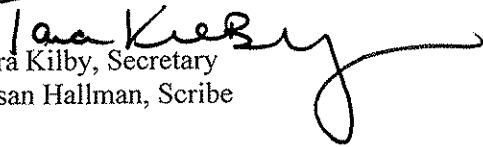
7. **Announcements:** E Ortiz reminded the Board that the Holiday party will be on December 17, and encouraged the Board to get their donation into the office as soon as possible. \$250 is recommended.

8. **Next Board Meeting:** Wednesday November 10, 2010 at 7:00 p.m. or immediately following the TPA Board Meeting in the Student Union.

**9. Adjournment:**

At 6: 20p.m J Evans moved to adjourn. T Kilby. Motion passed.

Respectfully Submitted,

  
Tara Kilby, Secretary  
Susan Hallman, Scribe