

Tempe Preparatory Junior Academy
Board of Directors
APPROVED MINUTES

Date: February 10, 2010

Time: 6:30p.m.

Location: Student Union

A regular 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: J Hughes, President. C LeBeau, Vice President. E Ortiz, Treasurer. T Kilby, Secretary. K Brockelman

Board Members Absent: J Evans. Lori Hickernell, Faculty ex-officio member. Sara Begley, PTO ex-officio member.

Others Present: Hugh Hallman, TPA counsel and TPJA Headmaster.

1. **Call to Order.** J. Hughes called the meeting to order at 8:40p.m.

2. **Call to the Public.** No one answered the Call to the Public.

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. January 13, 2010: Regular Meeting (A)

ii. January 13, 2010: Executive Session (A)

b. Review and approval of monthly (A) (H. Topper/B. White)

E Ortiz moved to approve the Consent Agenda. K Brockelman seconded. Motion passed.

4. **Regular Agenda:**

a. **Headmaster's Report.** (H. Hallman)

i. **Discipline, Enrollment & Resulting Budget Impacts** --Mr. Hallman gave a brief report.

ii. **State Payment Issues**—Mr. Hallman noted that TPJA had the same State payment issue that TPA was facing.

iii. **Pending Legislation for Enrollment Preferences & Matriculation to TPA**—This was discussed during the TPA meeting as the issue affects both schools.

b. **Calendar Adoption, 2010-2011 School Year**-- T Kilby moved to approve the 2010-2011 School Year Calendar, E Ortiz seconded. Motion passed.

c. **Applications & process for selecting additional board member** – E Ortiz moved to nominate Trevor Bush to the TPJA Board. K Brockelman seconded. Motion passed.

d. **Faculty Report.** None.

e. **Parent Organization Report.** None.

5. **Executive Session:** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03.

a. Discussion regarding appointment of member to Board (A.R.S. Section 38-431.03(A)(1)). (J. Hughes)
No Executive Session was held.

6. **Announcements:** (J. Hughes)

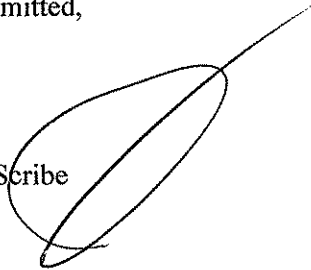
7. **Next Board Meeting:** Tuesday, March 9, 2010 at 6:00 p.m. in the Student Union.

8. **Adjournment:** (J. Hughes)

T Kilby moved to adjourn at 8:45p.m.. E Ortiz seconded. Motion passed.

Respectfully Submitted,

Tara Kilby
Susan Hallman, Scribe

A handwritten signature in black ink, appearing to be 'Tara Kilby', written over a large, loopy oval shape.