

# TEMPE PREPARATORY ACADEMY

## Approved Minutes

Date April 7 2010

Time: 6:00p.m.

Location: TPA Headmaster's Office

A special meeting of the Tempe Preparatory 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. Vice President. E Ortiz, Treasurer. K Brockelman. T Bush. C LeBeau. **Board Members Absent:** J Evans. T Kilby, Secretary. Sara Begley, PTO ex-officio member. Lori Hickernell, Faculty ex-officio member.

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

1. **Call to Order.** J. Hughes called the meeting to order at 6:05p.m.
  
2. **Call to the Public.** J. Hughes issued the call to the public. No one answered the call to the public.  
E Ortiz moved to go into Executive Session at 6:06p.m. K Brockelman seconded. Motion passed.
3. **Executive Session:** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03.
  - a. Discussion/Consultation with Attorney for legal advice regarding lottery issues (A.R.S. Section 38-431.03(A)(3)). (H. Hallman, General Counsel)E Ortiz moved to resume Regular Session at 6:33pm, C LeBeau seconded. Motion passed.
4. **Regular Agenda (Continued):**
  - a. Possible motions from the Executive Session.
  - b. Discussion
  - c. Call to the Public.
  - d. Possible Vote on items presentedC LeBeau moved to offer waiting list slots only for TPA 7<sup>th</sup> grade for 2010-2011. E Ortiz seconded. Motion passed.
5. **Announcements:** None
  
6. **Adjournment:** E Ortiz moved to adjourn at 6:34p.m. C LeBeau seconded. Motion passed.

Respectfully Submitted,

John Hughes  
Susan Hallman, Scribe

