

Tempe Preparatory Academy  
Board of Directors  
APPROVED MINUTES

Date: June 28, 2010

Time: 4:05p.m.

A special meeting of the Tempe Preparatory Academy Board of Directors was held in the Headmaster's Office 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. (by phone—present for item 1-4 only) E Ortiz, Treasurer. (by phone) T Kilby, Secretary. (by phone) T Bush. (by phone) K Brockelman. (by phone)

**Board Members Absent:** J Evans. C LeBeau, Vice President. M Rhoades, PTO ex-officio member. J Veenstra, Faculty ex-officio member.

**Others Present:** Hugh Hallman, TPA counsel and TPA Headmaster, (by phone) B White, Business Manager.

1. **Call to Order.** J. Hughes called the meeting to order at 4:11P.M.

2. **Call to the Public.** No public present

3. **Consent Agenda:**

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

i. June 16, 2010: Regular Meeting (A)

ii. June 16, 2010: Executive Session (A)

E Ortiz moved to approve the consent agenda. K Brockelman seconded. Motion passed.

4. **Regular Agenda:**

a. **Consideration and Potential Adoption of Budget for 2010-2011** E Ortiz moved to approve the 2010-11 Budget. T Kilby seconded. Motion passed.

b. **Consideration and Potential Adoption of Special Education Best Practices** After discussion, the Board directed Mr. Hallman to develop Best Practices for the TPJA Special Ed program.

5. **Executive Session:** John Hughes was not present for Executive Session or after. T Kilby conducted the rest of the meeting.

a. Discussion regarding confidential records and information—Retentions, Retention Waivers and related issues (A.R.S. Section 38-431.03(A)(2)). Discussion was held.

E Ortiz moved to re-enter Regular Session at 4:17 p.m. K Brockelman seconded. Motion passed.

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

a. Possible motions from the Executive Session.

b. Discussion

c. Call to the Public.

d. Possible Vote on items presented

E Ortiz moved to grant conditional retention waivers to student with the condition that both parents and student sign a contract to complete the requirements set by the Headmaster and agreed to by the Board. T Bush seconded. Motion passed.

7. **Announcements:** None.

8. **Next Board Meeting:** Wednesday, August 11, 2010 at 6:00 p.m. in the Student Union.

9. **Adjournment:**

At 4:19 p.m, E Ortiz moved to adjourn. T Kilby. Motion passed.

Respectfully Submitted,

Tara Kilby, Secretary  
Susan Hallman, Scribe