

**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 as specified below. 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. The conference call meeting is scheduled for **Wednesday, July 29, 2009 at 6:00 p.m.** in the Headmaster's Office at Tempe Preparatory Academy, 1251 East Southern Avenue, Tempe, AZ. Copies of the agenda and supporting materials will be available at the school office 24 hours prior to the meeting.

**THE AGENDA FOR THE MEETING IS AS FOLLOWS:  
REGULAR SESSION**

1. **Call to Order.** (J. Hughes)
2. **Call to the Public.** (J. Hughes)  
At this time, any member of the public is allowed to address the Board of Directors on any issue not already on tonight's 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 are properly noticed for discussion and legal action. On agenda items specified for a vote, members of the public may comment after the Board Discussion, prior to any vote on the matter.
3. **Consent Agenda:** all matters on the consent agenda will be approved by a single board vote without discussion. Any matter on the consent agenda will be removed from the consent agenda and discussed as a regular agenda item upon the request of any board member.
  - a. **Approval of New Personnel - Contract Approvals (H. Hallman)**
4. **Discussion and possible motion on 2009-2010 Budget (H. Hallman)**
5. **Discussion and possible motion on tax credit policy (H. Hallman)**
6. **Next Board Meeting:** Thursday, August 13<sup>th</sup>, 2009 at 6:00 p.m. in the Student Union.
7. **Adjournment.** (J. Hughes)

Dated and posted this 27<sup>th</sup> day of July, 2009  
Tempe Preparatory Academy  
By John Hughes, President of the Board  
10:15 AM