

Tempe Preparatory Academy
Board of Directors
APPROVED MINUTES

Date: Wednesday August 6, 2008

Time: 6:00 p.m.

Location: Student Union

A regular 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: G Golka, Vice President. S Hallman, Secretary. E Ortiz, Treasurer. K Brockelman. T Kilby. S Newman, PTO ex-officio member.

Board Members Absent: J Hughes, President. J Evans. C LeBeau. E Denny, faculty ex-officio member.

Others Present: J Boles, Head of School. M Zimmerman, Immediate Past Board Member.

REGULAR SESSION

1. **Call to Order.** (J. Hughes) G Golka called the meeting to order at 6:08p.m.
2. **Call to the Public.** (J. Hughes) Byron Davies stated that he appreciated Dr. Strong's seminars and presentations, and was glad Dr. Strong was invited to TPA.
3. **Workshop with Dr. Strong regarding the Socratic approach.** J Boles introduced Dr. Michael Strong to the Board. The Board asked questions and discussed Socratic teaching with Dr. Strong.
4. **Adjournment.** (J. Hughes) **S Hallman moved to adjourn the meeting at 7:32 p.m. E Ortiz seconded. Motion passed.**

Submitted by

S Hallman, Secretary

Approved 8-14-08 Board Meeting

Tempe Preparatory Academy
Board of Directors
APPROVED MINUTES

Date: Wednesday August 6, 2008

Time: 7:30 p.m.

Location: Student Union

A regular 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: G Golka, Vice President. S Hallman, Secretary. E Ortiz, Treasurer. K Brockelman. T Kilby. S Newman, PTO ex-officio member.

Board Members Absent: J Hughes, President. J Evans. C LeBeau. E Denny, faculty ex-officio member.

Others Present: J Boles, Head of School. M Zimmerman, Immediate Past Board Member.

REGULAR SESSION

1. **Call to Order.** (J. Hughes) G Golka called the meeting to order at 7:33p.m.

2. **Discussion and possible motions on financial issues affecting Tempe Preparatory Academy** (C. Dye) G Golka and J Boles explained to the Board that because of an oversight in filing paperwork for the new school year, TPA did not receive its July State payment on time. This has been addressed, and the monies should be received by August 18, 2008. J Boles has already applied for and received preliminary approval for a line of Credit from National Bank of Arizona. The Board discussed this. First priority is to meet payroll for faculty and staff.

K Brockelman moved to obtain and use a Line of Credit from National Bank of Arizona. This Line of Credit is to be used so that August 2008 payroll and other financial obligations that would incur a financial penalty can be paid prior to receipt of the school's State funds from July, 2008. The balance due on the Line of Credit is to be paid off as soon as possible. E Ortiz seconded. Motion passed.

K Brockelman moved that in the future, the Line of Credit may ONLY be used with prior Board approval. S Hallman seconded. Motion passed.

S Hallman moved that the Board adopt the following Corporate Resolution: Vice President Gary Golka has the authority to sign for the line of credit on behalf of the Board in the absence of President John Hughes. T Kilby seconded. Motion passed.

The Board also discussed how to set up a process to avoid missed dates in the future. J Boles explained that the State's processes and deadlines can be ambiguous, and short-timed. **Action Item:** The Board directed J Boles to update it on the status of the State payments at the meeting on August 14, 2008. The Board directed J Boles to use the

Arizona Charter Schools Association, which TPA joined last spring as a resource for identifying dates and other requirements.

3. Next Board Meeting Thursday, August 14th at 6:00 p.m. in the Student Union

Concern was raised about whether the Board could combine a regular meeting with a Strategic Planning Session. It was agreed to hold a regular meeting on August 14 as planned, and the Board tentatively selected August 28, 2008 for a Strategic Planning Session, with date to be confirmed on August 14.

4. Adjournment. (J. Hughes) **E Ortiz moved to adjourn at 8:33pm. T Kilby seconded. Motion passed**

Submitted by

S Hallman, Secretary

Approved 8-14-08 Board Meeting