

NOTICE OF MEETING DATE AND POSSIBLE EXECUTIVE SESSION OF
TEMPE PREPARATORY ACADEMY

Agenda with motions

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 meeting is scheduled for **Tuesday, August 26, 2008 at 6:00 p.m.** in the Student Union 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)
 - a. 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. **Discussion and possible motion to appoint new Charter Representative replacing Maureen Zimmerman** (J. Hughes) **M Zimmerman moved that J Hughes would be the new Charter Representative. E Ortiz seconded. Motion passed.**
4. **Discussion and possible motion updating the Parent Commitment Policy (include a hardship clause that is consistent with state statutes regarding enrollment)** (M. Zimmerman) **E Ortiz moved to change the parent volunteer policy to "strongly encouraged" rather than "mandatory", remove penalties or fees for not volunteering and remove the hardship clause. K Brockelman seconded. Motion passed.**

Strategic Planning Session

5. **Review of the mission and vision of Tempe Prep** (J. Evans)
6. **Discussion and possible motions regarding the mission and goals of board Sub-Committees:**
 - a. **Finance Committee Report.** (G. Golka)
 - b. **Extracurricular Sub Committee Report.** (C. Le Beau)
 - b. **Policy and Governance Committee Report.** (S. Hallman)
 - c. **Facilities Committee Report.** (E Ortiz)
 - d. **Public Affairs Committee Report** (T. Kilby)
 - e. **Appointments Committee Report** (J. Evans)
7. **Discussion and possible motions regarding the major school initiatives for the 08-09 year** (J. Hughes)
8. **Discussion and possible motions regarding the model, structure and operations of the board** (T. Kilby)
9. **Resignation of Board Member Maureen Zimmerman**
10. **Announcements** (J. Hughes)
11. **Next Board Meeting: Thursday, September 11, 2008 at 6:00 p.m. in the Student Union.**
12. **Adjournment.** (J. Hughes) **G Golka moved to adjourn at 9:35p.m. T Kilby seconded. Motion passed.**

Dated and posted this 19th day of August, 2008

Tempe Preparatory Academy

By John Hughes, President of the Board

1:15 PM