

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 **Thursday, December 11, 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. 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 August expenditures and budget.
  - b. Approval of September expenditures and budget.
  - c. Approval of October expenditures and budget.
  - d. Approval of November expenditures and budget.
  - e. Reading/Approval of the minutes of the previous meetings:
    - i. November 13: Regular Meeting
    - ii. November 13: Executive Session **G Golka moved to approve item 3e. S Hallman seconded. Motion passed.**
4. Discussion and possible motion on Student Travel: **Golka moved to approve the "TPA Student Trip/ Travel Proposal Form" as discussed. E Ortiz seconded. Motion passed.**
  - a. Fine Arts - Disneyland trip (C. Ewer) **J Evans moved to approve this trip. G Golka seconded. Motion passed.**
  - b. Odyssey of the Mind Eurofest trip (F. Huppenthal) **J Evans moved to approve this trip. G Golka seconded. Motion passed.**
  - c. Germany trip (J. Gray)
5. Discussion and possible motion on facilities issues (E. Ortiz)
6. Discussion on faculty/staff holiday party (E. Ortiz)
7. Discussion on fundraising activities (S. Hallman)
8. Discussion and possible motion on tax credit policy (C. LeBeau) **J Evans moved to approve the "Tempe Preparatory Academy Tax Credit Proposal" as discussed. K Brockelman seconded. Motion passed.**
9. Discussion and possible motion on Enrollment/Registration guidelines for TPA (J. Boles) **S Hallman moved to approve the "Tempe Preparatory Academy 2009-2010 Proposed Registration Guidelines". G Golka seconded. Motion passed.**
10. Discussion and possible motion on finance committee proposals (J Boles)
11. Headmaster's Report (J. Boles)
  - a. ADM/ADA Report
  - b. Fingerprint Violation Update
  - c. Update on Filing of School Audit
  - d. 2009-2010 School Calendar
  - e. Follow up on Blue Ribbon Celebration
  - f. Security Issues / Safety Concerns / Car Theft
12. Report from Faculty Representative to Board. (E Denny)

13. Report from Parent Organization to Board. (S. Begley)
14. Board Advisory Sub-Committee Reports / Announcements
  - a. Finance Committee Report. (G. Golka) **After this report, S Hallman moved to approve items 3a, 3b, 3c and 3d above. J Evans seconded. Motion passed.**
  - b. Extracurricular Sub Committee Report. (C. LeBeau)
  - c. Policy and Governance Committee Report. (K Brockelman)\
  - d. Facilities Committee Report (E. Ortiz)
  - e. Public Affairs committee Report (T. Kilby)
  - f. Appointments Committee Report (E. Ortiz)
  - g. Strategic Academic Improvement Committee Report (J. Evans)

At this time, the public is to leave the room and take all materials such as backpacks, purses, and briefcases.

### **EXECUTIVE SESSION**

All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03.

- i. Discussion on Headmaster Transition Proposal (J. Hughes)

### **REGULAR SESSION (Continued)**

Possible motions from the Executive Session. (J. Hughes)

- i. Discussion
- ii. Call to the Public.
- iii. Possible Vote on items presented

15. Announcements (J. Hughes)
16. Next Board Meeting: Thursday, January 8<sup>th</sup>, 2008 at 6:00 p.m. in the Student Union
17. Adjournment. (J. Hughes) **K Brockelman moved to adjourn at 10:04p.m. G Golka seconded. Motion passed.**

Dated and posted this 4th day of December, 2008  
Tempe Preparatory Academy

By \_\_\_\_\_  
John Hughes, President of the Board

1:15 PM