

Tempe Preparatory Academy
Board of Directors
APPROVED MINUTES

Date: December 15, 2009

Time: 6:00p.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: J Hughes, President. C LeBeau, Vice President (arrived at 6:15). E Ortiz, Treasurer. T Kilby, Secretary. K Brockelman.

Board Members Absent: J Evans. Lori Hickernell, Faculty ex-officio member. Sara Begley, PTO ex-officio member.

Others Present: Hugh Hallman, TPA counsel and Headmaster. Barbara White, Business Manager. Victoria Davies, College Counselor

AGENDA

1. **Call to Order.** J Hughes called the meeting to order at 6:03p.m.
2. **Call to the Public.** No one answered the call to the public.
3. **Consent Agenda:** All matters on the Consent Agenda may be approved by a single Board vote without discussion. Any matter on the Consent Agenda may be removed from the Consent Agenda and discussed as a Regular Agenda item upon the request of any Board Member.

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

- i. November 17, 2009: Regular Meeting
- ii. November 17, 2009: Executive Session

b. Review and approval of monthly financial statements (B. White/H. Topper)

E Ortiz moved to approve the Consent Agenda. K Brockelman seconded. Motion passed.

4. **Regular Agenda:**

- a. **Headmaster's Report**--Mr. Hallman noted that several students might be transferring into TPA in January. There were 43 detentions in the last month. Tax Credits were up to \$65,000 so far, and some other contributions were coming in as well. He also updated the Board on the recent Fire Inspector visit, noting that TPA had a 3-year approval. Health insurance options are being evaluated.
- b. **Applications and Process for selecting additional board member**-- J. Hughes noted that the Board would be interviewing potential members , with the item back on the agenda in January.
- c. **Accreditation Process-North Central**-- Mr. Hallman noted that TPA's report has been submitted and we are waiting for a site inspection.
- d. **Rank Reporting to Colleges**—Mr. Hallman noted that the specific parent who brought up the issue at last month's meeting was no longer acutely interested in this matter. However, it might be appropriate to offer rank removal to this senior class if the parent so directed. The Board agreed it would like to discuss this issue in the future.
- e. **TPA/TPJA Holiday Party**—E Ortiz noted that the Board-sponsored Holiday Party would be this Friday.
- f. **Faculty Report**—deferred.
- g. **Parent Organization Report**--deferred.

K Brockelman moved to enter Executive Session at 6:30p.m. T Kilby seconded. Motion passed.

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

- a. **Discussion/Consultation with Attorney regarding employment matters**—music and college counselor positions and related issues (A.R.S. Section 38-431.03 (A) (1)). (H. Hallman, General Counsel)
- b. **Discussion regarding confidential information.** (A.R.S. Section 38-431.03 (A) (2)). (H. Hallman, General Counsel)

E Ortiz moved to adjourn Executive Session at 6:50p.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

There were no motions from Executive Session.

7. **Announcements**—None.

8. **Next Board Meeting**—Friday December 18 at 6:00p.m. at the Ortiz home.

9. **Adjournment**—E Ortiz moved to adjourn at 6:58p.m. T Kilby seconded. Motion passed.

Respectfully Submitted,

Tara Kilby, Secretary
Susan Hallman, Scribe

