

**NOTICE OF JOINT MEETING DATE AND POSSIBLE EXECUTIVE SESSION OF
TEMPE PREPARATORY ACADEMY
&
TEMPE PREPARATORY JUNIOR ACADEMY**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Boards of Directors (each, a "Board" and collectively, the "Boards") of Tempe Preparatory Academy and Tempe Preparatory Junior Academy and to the general public that the Boards will hold a joint meeting open to the public on **Saturday, August 6, 2011 at 10:30 a.m.** in the Student Union at Tempe Preparatory Academies, 1251 East Southern Avenue, Tempe, AZ. Each 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), each Board may vote to go into Executive Session, which will not be open to the public. Copies of the agenda and supporting materials will be available 24 hours prior to the meeting at the Tempe Preparatory Academy office and the agenda is available on line at www.tempeprep.org/pages/downloads/TPAboard_agendas.html.

THE AGENDA FOR THE JOINT MEETING IS AS FOLLOWS:

REGULAR SESSION

1. **Call to Order.** (E. Ortiz)
2. **Call to the Public.** (E. Ortiz) At this time, any member of the public is allowed to address the Board of Directors on any issue, whether or not on the 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 appear on this Agenda and are otherwise properly noticed for discussion and legal action. On items specified for a vote on this Agenda, members of the public may comment after the Board discussion and prior to any vote on the matter.
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. June 15, 2011: TPA Special Meeting (A)
 - ii. August 3, 2011: TPA Faculty-Staff-Board Reception (H)
 - iii. June 15, 2011: TPJA Special Meeting (A)
 - iv. August 3, 2011: TPJA Faculty-Staff-Board Reception (H)
 - b. Review and approval of monthly financial statements:
 - i. June, 2011: TPA (A)
 - ii. June, 2011: TPJA (A)
4. **Regular Agenda:**
 - a. Accept New Scribe (Cindy Carter)
 - b. Discussion and possible motions for Faculty and Staff contracts:
 - i. Samuel Bryant
 - ii. Leland Chapin
 - iii. Michelle Tripoli
 - iv. Dean Anthony
 - v. Iain Macdonald
 - vi. Olivia Salcido
 - vii. Mitchell Sweet
 - viii. DeAnne Flores
 - c. Renewal of Credit Line (B. White)
 - d. Approval of Extracurricular Facilities Lease Amendment
 - e. Senior Gift (K. Atha)
 - f. Faculty Report. (R. Bergez)
 - g. Parent Organization Report. (M. Rhoades)

5. **Executive Session:** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03. At this time, the public is to leave the room and take all materials such as backpacks, purses, and briefcases.

- a. Discussion/Consultation regarding bond refinancing, TPJA CSP Grant and other financing issues and options (A.R.S. Section 38-431.03(A)(3)).
- b. Discussion/Consultation regarding negotiations for purchase, sale or lease of real property (A.R.S. Section 38-431.03(A)(7)).

6. **Regular Agenda (Continued):**

- a. Possible motions from the Executive Session. (E. Ortiz)
- b. Discussion, Call to the Public and Possible Vote on items presented

7. **Announcements:** (E. Ortiz)

8. **Next Regular Board Meeting:** Wednesday, September 7, 2011, in the Student Union; TPA at 6:00 p.m.. TPJA immediately thereafter and tentatively scheduled for 7:00 p.m.

9. **Adjournment:** (E. Ortiz)

Dated and posted this 3rd day of August, 2011
Tempe Preparatory Academy &
Tempe Preparatory Junior Academy

By Lisa Hicks, Board Clerk
12:01 PM