

## REVISED AGENDA 2

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

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 on **Wednesday, June 16, 2010, immediately following the meeting of the Board of Tempe Preparatory Junior Academy, and tentatively scheduled for 7:00 p.m.** in the Student Union at Tempe Preparatory Academies, 1251 East Southern Avenue, Tempe, AZ. 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. 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](http://www.tempeprep.org/pages/downloads/TPAboard_agendas.html).

1. **Call to Order.** (J. Hughes)

2. **Call to the Public.** (J. Hughes) 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. May 12, 2010: Regular Meeting (A)
  - ii. May 12, 2010: Executive Session (A)
- b. Review and approval of monthly financial statements (A) (H. Topper/B. White)

4. **Regular Agenda:**

- a. Headmaster's Report. (H. Hallman)
  - i. Discipline & Enrollment (A)
  - ii. Cash Flow & State Payment Issues
  - iii. Charter Renewal Process (A)
  - iv. Facilities Improvements (Air Conditioning & Courtyard)
  - v. Summer School (A)
  - vi. Board-Faculty Summit & Topics
  - vii. Back-to-School Night
  - viii. Final Calendar (H)
- b. Proposed Budget for 2010-2011 (A) (H. Hallman/H. Topper/B. White)
- c. Staffing & Contracts Consideration and Approval (H) (H. Hallman)
- d. Retentions & Retention Waivers Policy (A)
- e. Capital Improvement Projects Status and Promissory Notes (H. Hallman) (A)
- f. Athletic "No-Cut" Policy (N. Calahan) (A)
- g. Nomination and Election of Officers (H) (J. Hughes)
- \*h. Faculty Report. (J. Veenstra)
- \*i. 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 regarding employment matters—Faculty and Staff compensation, contract terms, revisions and related issues (A.R.S. Section 38-431.03(A)(1)). (H) (H. Hallman, General Counsel)
- b. Discussion regarding confidential records and information—Retentions, Retention Waivers and related issues (A.R.S. Section 38-431.03(A)(2)). (H) (H. Hallman, General Counsel & Headmaster)
- c. Discussion/Consultation with Attorney for legal advice regarding 2009-2010 Audit (A) (A.R.S. Section 38-431.03(A)(3)). (H. Hallman, General Counsel)
- d. Discussion/Consultation with Attorney for legal advice regarding indemnity of support organization (A.R.S. Section 38-431.03(A)(3)). (H. Hallman, General Counsel)

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

- a. Possible motions from the Executive Session. (J. Hughes)
- b. Discussion
- c. Call to the Public.
- d. Possible Vote on items presented

7. **Announcements:** (J. Hughes)

8. **Next Regular Board Meeting:** Wednesday, August 11, 2010 at 6:00 p.m. in the Student Union.

9. **Adjournment:** (J. Hughes)

Dated and posted this 15<sup>th</sup> day of June, 2010  
Tempe Preparatory Academy



By Lisa Hicks, Clerk to the Board

11:50AM