REVISED AGENDA

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, April 20, 2011, 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.

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. March 23, 2011: Regular Meeting (A)
      ii. March 23, 2011: Executive Session (A)
   b. Review and approval of monthly financial statements (A) (H. Hallman)

4. **Regular Agenda**:

   a. Headmaster's Report. (H. Hallman)
      i. Discipline & Enrollment (A)
      ii. Status of State Budget & Likely Impacts
      iii Selection of "Charter Representative"
      iv. Board Training Opportunity (A)
      v. Upcoming Budget Approval Process Schedule
   b. Board Member Intentions 2011-2012. (E. Ortiz)
   c. Conduct Lottery
   d. Faculty Report. (J. Veenstra)
   e. 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 with Attorney for legal advice regarding Bond Refinancing (A.R.S. Section 38-431.03(A)(3)). (H. Hallman, General Counsel)
   b. Discussion/Consultation with Attorney regarding negotiations for purchase, sale or lease of real property (A.R.S. Section 38-431.03(A)(7). (H. Hallman, General Counsel)
   c. Discussion regarding employment matters—Headmaster & General Counsel Review and Contract Renewal/Termination (A.R.S. Section 38-431.03(A)(1)) (A) (E. Ortiz & K. Brockelman)
   d. Discussion/Consultation with Attorney for legal advice regarding lottery issues (A) (A.R.S. Section 38-431.03(A)(3)). (H. Hallman, General Counsel)
   e. Discussion regarding appointment of member to Board (A.R.S. Section 38-431.03(A)(1). (E. Ortiz)

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 Board Meeting**: Wednesday, May 11, 2011 at 6:00 p.m. in the Student Union.

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

Dated and posted this 19th day of April, 2011
Tempe Preparatory Academy

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By Barbara White, Business Manager
3:30 PM