

Tempe Preparatory Junior Academy
Board of Directors
APPROVED MINUTES

Date: January 13, 2010

Time: 6:30p.m.

Location: Student Union

A regular meeting of the Tempe Preparatory Junior 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. 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 TPJA Headmaster.

1. **Call to Order.** J. Hughes called the meeting to order at 8:01p.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. December 3, 2009: Special Meeting (A)
- ii. December 3, 2009: Special Executive Session (A)
- iii. December 15, 2009: Regular Meeting (A)
- iv. December 18, 2009: Regular Event (A)

b. Review and approval of monthly (A) (H. Topper/B. White) E Ortiz moved to approve the consent agenda. C LeBeau seconded. Motion passed.

4. **Regular Agenda:**

a. Headmaster's Report. (H. Hallman)

- i. Enrollment & Discipline—Mr Hallman noted that there were no detentions or suspensions for this group of students.
- ii. State & School Budget Challenges—The State budget is still undecided but a cut is anticipated.
- iii. Matriculation to TPA—J Hughes showed a diagram of how TPA and TPJA might shape up next year. Mr Hallman reported that he had discussed with the State Board of Charter Schools Director that it is important that they support legislation to allow sister schools to merge their admission preferences. Mr Hallman is going to explore additional off-campus classroom space for TPJA for 2010-2011.

b. Applications & process for selecting additional board member--tabled

c. Faculty Report—tabled.

d. Parent Organization Report--tabled.

T Kilby moved to enter Executive Session at 8:12p.m. C LeBeau seconded. Motion passed.

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 appointment of member to Board (A.R.S. Section 38-431.03(A)(1). (J. Hughes)
- b. Discussion/Consultation with Attorney for legal advice regarding CSP Grant (A.R.S. Section 38-431.03(A)(3)). (H. Hallman, General Counsel.

T Kilby moved to re-enter Regular Session. E Ortiz seconded.

The Board re-entered Regular Session at 8:24p.m.

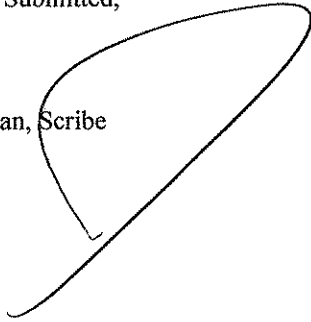
6. **Announcements:** None.

7. **Next Board Meeting:** Wednesday, February 10, 2010 at 7:00 p.m. in the Student Union.

8. **Adjournment:** E Ortiz moved to adjourn the meeting at 8:25p.m. C LeBeau seconded. Motion passed.

Respectfully Submitted,

Tara Kilby
Susan Hallman, Scribe

A large, stylized handwritten signature in black ink, likely belonging to Tara Kilby, positioned to the right of the typed names.