

TEMPE PREPARATORY JUNIOR ACADEMY

Approved Minutes

Date April 7, 2010

Time: 6:00p.m.

Location: Student Union

A special meeting of the Tempe Preparatory Academy Board of Directors was held in the Headmaster's Office 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. T Bush.

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.

1. **Call to Order.** J Hughes called the meeting to order at 6:35p.m.

2. **Call to the Public.** No public were present.

E Ortiz moved to enter Executive Session at 6:35 p.m. C LeBeau seconded. Motion passed.

3. **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 lottery issues** (A.R.S. Section 38-431.03(A)(3)).

E Ortiz moved to reenter Regular Session at 6:43p.m. K Brockelman seconded. Motion passed.

E Ortiz moved to direct Mr. Hallman to offer up to 35 slots for the 2010-2011 TPJA 6th grade via lottery and then establishing a waiting list. CLeBeau seconded. Motion passed.

4. **Announcements:** None

5. **Next Board Meeting:** Wednesday, April 14, 2010 at 7:00 p.m. in the Student Union.

6. **Adjournment:** E Ortiz moved to adjourn at 6:44p.m. K Brockelman seconded. Motion passed.

Respectfully Submitted,

John Hughes
Susan Hallman, Scribe

