

TEMPE PREPARATORY JUNIOR ACADEMY

Date May 12, 2010

Time: 6:00p.m.

Location: Student Union

A 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. : J Evans.

Board Members Absent: Jeff Veenstra, 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 7:10p.m.
2. **Call to the Public.** None present.
3. **Consent Agenda:**
 - a. Reading/Approval of the minutes of previous meetings:
 - i. April 14, 2010: Regular Meeting
 - b. Review and approval of monthly budget
E Ortiz moved to approve the consent agenda. T Kilby seconded. Motion passed.
4. **Regular Agenda:**
 - a. Headmaster's Report.
 - i. Discipline & Enrollment—Mr Hallman reviewed this for the Board.
 - ii. Cash Flow & State Payment Issues—Final budget pending State Budget.
 - iii. Legislation for Enrollment Preferences—The Governor signed SB1282.
 - iv. Staffing & Recruiting—There is one opening for a 6th grade teacher. Recruitment is ongoing. There are several promising candidates being interviewed. Current 6th grade teacher Nicole Pitman has accepted a position as Drama teacher for TPA.
 - v. Capital Improvement Projects—Although TPJA leases space from TPA, Mr. Hallman updated the Board briefly about TPA's planned improvements to the campus.
 - vi. Facilities Improvements (Air Conditioning)- Although TPJA leases space from TPA, Mr. Hallman updated the Board briefly about TPA's planned improvements to the campus.
 - vii. School Day Start Time Change Proposal—A brief discussion was held. E Ortiz moved to allow the Headmaster to adjust the start time for next year's school. T Kilby seconded. Motion passed.
 - b. Proposed Budget for 2010-2011—This will be presented in final form at the June meeting.
 - c. Faculty Report. None.

d. Parent Organization Report. None;

E Ortiz moved to enter Executive Session at 7:19p.m. T Kilby seconded. Motion passed.

5. **Executive Session:** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03.

a. Discussion/Consultation with Attorney for legal advice regarding enrollment policies (H) (A.R.S. Section 38-431.03(A)(3)).

b. Discussion regarding employment matters—Capital Projects manager position, actions, terms and revisions and related issues (A.R.S. Section 38-431.03(A)(1)).

c.

C LeBeau moved to resume Regular Session at 7:24p.m. T Kilby seconded. Motion passed.

6. **Announcements:** NONE.

7. **Next Board Meeting:** Wednesday, June 16, 2010 at 7:00 p.m. in the Student Union.

8. **Adjournment:** E Ortiz moved to adjourn at 7:25p.m. T Kilby seconded. Motion passed.

Submitted by


Tara Kilby
Susan Hallman, Scribe