

Tempe Preparatory Junior Academy
Board of Directors
APPROVED MINUTES

Date: June 28, 2010

Time: 4:00p.m.

Location: Student Union

A special meeting of the Tempe Preparatory Junior 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. (by phone) E Ortiz, Treasurer. (by phone) T Kilby, Secretary. (by phone) T Bush. (by phone) K Brockelman. (by phone)

Board Members Absent: J Evans. C LeBeau, Vice President. M Rhoades, PTO ex-officio member. J Veenstra, Faculty ex-officio member.

Others Present: Hugh Hallman, TPA counsel and TPJA Headmaster, (by phone) B White, Business Manager.

1. **Call to Order.** J. Hughes called the meeting to order at 4:08P.M.
2. **Call to the Public.** No public present
3. **Consent Agenda:**

a. Reading/Approval of the minutes of previous meetings:

- i. June 16, 2010: Regular Meeting (A)
- ii. June 16, 2010: Executive Session (A)

E Ortiz moved to approve the consent agenda. K Brockelman seconded. Motion passed.

4. **Regular Agenda:**

a. Consideration and Potential Adoption of Budget for 2010-2011 E Ortiz moved to approve the 2010-11 Budget. K Brockelman seconded. Motion passed.

b. Consideration and Potential Adoption of Special Education Best Practices After discussion, the Board directed Mr. Hallman to develop Best Practices for the TPJA Special Ed program.

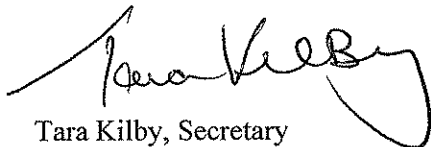
5. **Executive Session:** No Executive Session was held.

6. **Announcements:** none.

7. **Next Regular Board Meeting:** Wednesday, August 11, 2010 at 7:00 p.m. in the Student Union.

8. **Adjournment:** E Ortiz moved to adjourn at 4:11 p.m. T Bush seconded. Motion passed.

Respectfully Submitted,



Tara Kilby, Secretary
Susan Hallman, Scribe