

Tempe Preparatory Junior Academy
Board of Directors
APPROVED MINUTES

Date: September 9, 2009

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. K Brockelman. J Evans. Sara Begley, PTO ex-officio member. Lori Hickernell, Faculty ex-officio member.

Board Members Absent: T Kilby, Secretary.

Others Present: Hugh Hallman, TPA counsel and TPJA Headmaster. Barbara White, TPJA Business Manager

1. **Call to Order.** J Hughes called the meeting to order at 7:41p.m.

2. **Call to the Public.** No one answered the call to the public.

3. **Consent Agenda:**

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

- i. July 29, 2009 Regular Meeting
- ii. August 12, 2009 Regular Meeting

b. **Approval of August financials/Review of Annual Budget.**

c. **Approval of revised 2009-2010 calendar (change in half days)**

Ms. White noted that TPJA has 66 students and its financials are on target.

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

4. **Regular Agenda:**

a. **Headmaster's Report**

i. Enrollment and Discipline—Mr. Hallman reported that TPJA's 66 students had not received any detentions as of yet.

ii. Facilities-The current two classrooms for 6th grade are working well.

iii. Community Committees—Not discussed.

iv. Fundraising—Mr. Hallman reported that TPJA has no extracurricular or athletic program yet, but pays TPA for these services. TPJA must supply an athletic program to its students. All parents of the 66 TPJA students are encouraged to give tax credits to TPA. TPA will bill TPJA for extracurriculars for its students for any amount over that collected in fees.

b. **Identify areas of expertise for new Board members**--E Ortiz led a discussion about make-up of the Board. Currently there are six members. One or two more is the goal. The recent TPJA audit identified that a Board member with financial expertise is needed (to replace Mr. Golka, who recently left the Board). The Board directed Mr. Hallman to prepare a list of criteria for this Board member to be submitted to the TPA/TPJA community with a request for resumes.

c. **TPA/TPJA Holiday Party**—TPJA faculty and staff will be invited to the TPA holiday party.

d. Faculty Report (L. Hickernell)—none.

e. Parent Organization Report (S. Begley)—none.

K Brockelman moved to enter Executive Session at 8:04p.m. E Ortiz seconded. Motion passed.

5. Executive Session:

a. **EdOptions and CSP report responses – Legal Advice**

K Brockelman moved to resume the Regular Meeting at 8:24p.m. E Ortiz seconded. Motion passed.

6. Regular Agenda (Continued):

a. Possible motions from the Executive Session—None.

b. Discussion

c. Call to the Public.

d. Possible Vote on items presented

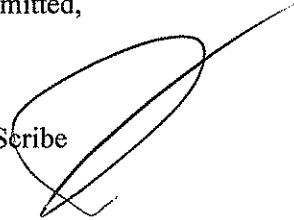
7. Announcements: None

8. Next Board Meeting: Wednesday, October 21, 2009 at 6:30 p.m. in the Student Union

9. Adjournment: E Ortiz moved to adjourn at 8:26p.m. K Brockelman seconded. Motion passed.

Respectfully Submitted,

Susan Hallman, Scribe

A handwritten signature in black ink, appearing to be 'Susan Hallman', written over the typed name.