

Tempe Preparatory Junior Academy
Board of Directors
APPROVED MINUTES

Date: October 21, 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. T Kilby, Secretary. K Brockelman.

Board Members Absent: J Evans. Sara Begley, PTO ex-officio member. Lori Hickernell, Faculty ex-officio member.

Others Present: Hugh Hallman, TPA counsel and TPJA Headmaster.

1. **Call to Order.** J. Hughes called the meeting to order at 8:04p.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. September 9, 2009: Regular Meeting (A)

ii. September 9, 2009: Executive Session (A)

b. Approval of Annual Financial Report, 2008-2009 Fiscal Year (A)

c. Review and approval of monthly/quarterly financial statements (A) (B. White/H.

Hallman)

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

4. **Regular Agenda:**

a. Headmaster's Report.

i. Enrollment & Discipline—Mr. Hallman noted that TPJA has 66 students. He noted that he learned that legislation is pending for a policy for preference for students at affiliated students to be admitted to each other.

ii. State & School Budget Challenges—Mr. Hallman noted the same issues were discussed during the just-concluded TPA meeting.

iii. Fundraising—Mr. Hallman noted that TPJA has no Tax Credit program. However, interested contributors are being directed to TPA's Tax Credit program.

iv. School Uniform Contract—Mr. Hallman that TPJA has no school uniform contract.

b. Process and qualifications of additional board member (J. Hughes)—After brief discussion the Board directed Mr. Hallman to initiate a search for an additional qualified Board member.

c. TPA/TPJA Holiday Party--E. Ortiz noted that the TPJA staff are being invited to the TPA Holiday Party.

d. Faculty Report. None.

e. Parent Organization Report. None.

E Ortiz moved to enter Executive Session at 8:11p.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. CSP Process and Results – Legal Advice. (A) (H. Hallman, General Counsel)
- b. Discussion/Consultation with Attorney for legal advice regarding bond pool. (H. Hallman, General Counsel)

E Ortiz moved to adjourn Executive Session at 8:34p.m. K Brockelman seconded. Motion passed.

6. Regular Agenda (Continued):

- a. Possible motions from the Executive Session. (J. Hughes)
- b. Discussion
- c. Call to the Public.
- d. Possible Vote on items presented

There were no motions from Executive Session.

7. Announcements: none.

8. Next Board Meeting: Tuesday, November 17, 2009 at 7:00 p.m. in the Student Union.

9. Adjournment: K Brockelman moved to adjourn at 8:35p.m. E Ortiz seconded. Motion passed.

Respectfully Submitted,

Tara Kilby, Secretary
Susan Hallman, Scribe

