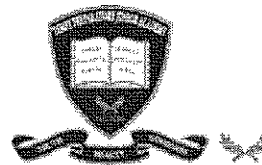


Tempe Preparatory Academy &
Tempe Preparatory Junior Academy

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**PUBLIC MEETING AGENDA
TEMPE PREPARATORY ACADEMY BOARD &
TEMPE PREPARATORY JUNIOR ACADEMY BOARD
JOINT SUMMIT**

**August 6, 2011, 10:30 – 2:30 p.m.
Student Union, 1251 East Southern Avenue, Tempe, Arizona**

AGENDA

- 1. Call to the Public.** (E. Ortiz) At this time, any member of the public is allowed to address the Board of Directors on any issue, whether or not on the Agenda. Pursuant to Arizona Open Meeting Law, at the conclusion of the Call to the Public, individual members of the Board may respond to criticism made by those who have addressed the Board; may ask staff to review the matter; or may ask that the matter be placed on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this Agenda and are otherwise properly noticed for discussion and legal action. On items specified for a vote on this Agenda, members of the public may comment after the Board discussion and prior to any vote on the matter.
- 2. Detailed Agenda Issues Separately Noticed**
- 3. Vision & Mission of TPA & TPJA**
- 4. Character, Size, Facilities & Expectations for TPA & TPJA**
- 5. Roles of Faculty, Staff, Parents, Family & Greater Community**
- 6. Governance/Leadership**
- 7. Executive Session:** Items on this Agenda may be discussed in Executive Session where legally allowed. 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 regarding bond refinancing, TPJA CSP Grant and other financing issues and options (A.R.S. Section 38-431.03(A)(3)).
 - B. Discussion/Consultation regarding negotiations for purchase, sale or lease of real property (A.R.S. Section 38-431.03(A)(7)).

8. Adjournment

According to the Arizona Open Meeting Law, the Boards of Tempe Preparatory Academy and Tempe Preparatory Junior Academy may only discuss matters listed on their respective agendas. The Boards reserve the right to change the order of items on their agendas. Some members of the Boards may participate by conference telephone. Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to go into Executive Session, which will not be open to the public. Copies of this agenda and supporting materials will be available, as appropriate, at the schools offices 24 hours prior to the meeting.

Tempe Preparatory Academy & Tempe Preparatory Junior Academy