

Tempe Preparatory Junior Academy  
Board of Directors

Date: April 20, 2011

Time: 6:00 P.M.

**A 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:** E Ortiz, President. K Brockelman, Vice President. T Bush, Treasurer. T Kilby, Secretary. J Hughes. J Evans. J Veenstra, Faculty ex-officio member. M Rhoades, PTO ex-officio member.

**Board Members Absent:** C LeBeau.

**Others Present:** Hugh Hallman, TPA counsel and TPA Headmaster. D Flores, Registrar. (present for lottery) B White, Business Manager.

1. **Call to Order.** E Ortiz called the meeting to order at 6:05 p.m.
2. **Call to the Public.** Douglas Drury noted that there had been a recent police visit to the school and that he believes 3 faculty members were considering resignation over that. He asked that the Board investigate this further. E Ortiz asked him to send his concerns in an email to Mr. Hallman that Mr. Hallman could forward on to E Ortiz.
3. **Consent Agenda:**
  - a. **Reading/Approval of the minutes of previous meetings:**
    - i. March 23, 2011: Regular Meeting
    - ii. March 23, 2011: Executive Session
  - b. Review and Approval of Monthly Financial Statements.

J Hughes moved to approve the consent agenda. T Kilby seconded. Motion passed.

4. **Regular Agenda:**

- a. **Headmaster's Report**—presented after the lottery
  - i) **Discipline and Enrollment**—Mr. Hallman noted that enrollment is still full at 88 students.
  - ii) **Status of Budget and Likely Impacts**—Mr. Hallman noted the State budget has been signed. The expected cuts were made, but TPJA had planned for this. Next year's budget is already being planned.
  - iii) **Selection of "Charter Representative"**—Mr. Hallman noted that each charter school needs a representative designated. Currently this is J Hughes. Discussion was held. K Brockelman moved that E Ortiz become the Charter Representative and that a designation be prepared for the Charter School Board. J Hughes seconded. Motion passed.
  - iv) **Board Training Opportunity**—Mr. Hallman noted that the AZ Charter Board has a Board Member training conference coming up and asked that any interested members let Ms. White know.
  - v) **Upcoming Budget Approval Process Schedule**—Mr. Hallman noted that the budget document draft will be available at the May meeting. Budget approval will tentatively be at the June meeting.
- b. **Board Member Intentions 2011-2012**—E Ortiz asked each Board Member to consider whether they want to continue to serve on the Board and to let her know by the date of the May 11, 2011 meeting.
- c. **Conduct Lottery**—this was taken out of order after the Consent Agenda. Mr. Hallman explained how the random number generator worked. A member of the public drew the number 3. Thus, three trial runs were to be done, the fourth to be the "official" run to determine entry to TPJA and waiting list. Ms. Flores ran the number generator. The trials and then the official run were marked and initialed by E Ortiz and turned over to Ms Flores, and they were accepted by the Board.

d. **Faculty Report.** J Veenstra will present at the TPA meeting.

e. **Parent Organization Report**— M Rhoades noted that there have been 4 TPJA students summits so far. They are going well.

K Brockelman moved to recess the meeting and move to the TPA meeting at 6:41 p.m. J Hughes seconded. Motion passed.

T Bush moved to resume the TPJA meeting at 8:46 p.m. T Kilby seconded. Motion passed.

T Bush moved to enter Executive Session at 8:46 p.m. T Kilby seconded. Motion passed.

5. **Executive Session.**

a. **Discussion Regarding Employment Matters—Headmaster and General Counsel Review and Contract Renewal/Termination—**

b. **Discussion / Consultation with Attorney for Legal Advice Regarding Lottery Issues—**

c. **Discussion Regarding Appointment of Member to the Board--**

J Hughes moved to re-enter Regular Session at 9:10 p.m. T Bush seconded. Motion passed.

6. **Regular Agenda**

a. **Possible Motions from Executive Session—** 1. K. Brockelman moved to invite Mr. Dick Foreman to join the TPA Board. T Kilby seconded. Motion passed.

2. K Brockelman moved to continue the Headmaster's employment agreement without change and that Hallman & Associates, P.C. be paid \$18,000 for services rendered through June 30, 2011, and that TPJA engage Hallman & Associates under a retainer agreement in the same form as enjoyed by TPA for an annual fee of \$10,000 to be paid monthly beginning July 1, 2011. T Kilby seconded. Motion passed.

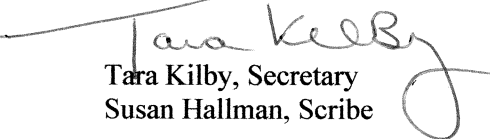
b. **Discussion, Call to the Public and Possible Vote on Items Presented—no further discussion held/no public present.**

7. **Announcements—None**

8. **Next Board Meeting—Thursday May 11, 2011 at 6:00p.m. in the Student Union.**

9. **Adjournment—**At 9:15 p.m., T Bush moved to adjourn. T Kilby Seconded. Motion passed.

Respectfully Submitted,

  
Tara Kilby, Secretary  
Susan Hallman, Scribe