

Tempe Preparatory Junior Academy
Board of Directors

Date: February 9, 2011

Time: 6:00p.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. B White, Business Manager. D. Flores, Registrar.

1. **Call to Order.** E Ortiz called the meeting to order at 6:03p.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. January 12, 2011 Regular Meeting
- ii. January 12, 2011 Executive Session

- b. Review and Approval of Monthly Financial Statements.

T Bush moved to approve the consent agenda. J Evans seconded. Motion passed.

4. **Regular Agenda:**

- a. **Headmaster's Report**

- i. Discipline and Enrollment—Mr. Hallman reported that the school is full and there is an extensive waiting list.

- ii. Status of Budget and Likely Impacts—Mr. Hallman described the current proposal by the Governor. This may impact traditional public schools more than charters. "EduJob Funding" may be reclaimed by the State. But, TPJA has not yet budgeted these funds – they are reserved at this time.

- iii. Fundraising Results—Mr. Hallman will discuss this at the TPA meeting.

- iv. Community Survey Results—We are required to survey our families on a regular basis. This was done on-line this year on Naviance. TPJA's survey had 33/70 responses. 30 rated the school as excellent, the others rated it as good. All comments were exceptional.

- b. **Board Meeting Date Change for April**—As E Ortiz will be out of town on the scheduled date, she asked to change the April and March 2011 meetings. New dates would be March 23, 2011 and April 20, 2011. J Hughes moved to change the dates. T Kilby seconded. Motion passed.

- c.. **Board Member Recruitment and Selection Process**—E Ortiz noted that a few responses were received from the public. She will report in more detail at the TPA meeting.

- d.. **Adoption of 2011-2012 Calendar**—D Flores explained the detail of the calendar. K Brockelman moved to approve the proposed calendar. T Bush seconded. Motion passed

- e.. **Review and Approval of Form 990**—Mr. Hallman discussed the form. J Hughes moved to approve this. K Brockelman seconded .

- f. **Faculty Report.** Due to multiple parallel issues, J Veenstra stated he would give a report during the TPA meeting.

- g. **Parent Organization Report**— M Rhoades is trying to set up a Junior Academy Summit with Mr. Hallman

- h.. **Board Scribe: Position, Role and Responsibilities**—E Ortiz noted that an interested party had not had a chance to arrive, so this would be held until the TPA meeting.

J Hughes moved to Enter Executive Session at 6:20 p.m. K Brockelman seconded. Motion passed.

5. **Executive Session**— Discussion/Consultation with Attorney for legal advice regarding Audit Contract—.

K Brockelman moved to re-enter Regular Session at 6:29p.m. T Bush seconded. Motion passed.

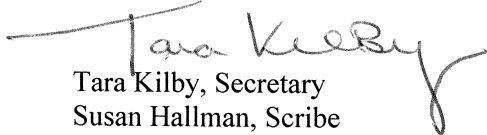
6. **Motions from Executive Session**—None

7. **Announcements**—E Ortiz introduced Mrs. Karin Moffit to the Board. She is going to be the TPA counselor for next year. Mrs. Moffit briefly discussed her background and plans with the Board.

8. **Next Board Meeting**—This will be March 23, 2011—immediately following the TPA meeting

9. **Adjournment**—At 6:30 p.m., T Bush moved to adjourn. T Kilby Seconded. Motion passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tara Kilby". The signature is written in black ink and is positioned to the right of the typed name.

Tara Kilby, Secretary
Susan Hallman, Scribe