

Tempe Preparatory Junior Academy
Board of Directors

Date: November 10, 2010

Time: Immediately following the 11/10/10 TPA Board Meeting

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. T Bush, Treasurer. T Kilby, Secretary. J Hughes, M Rhoades, PTO ex-officio member. J Veenstra, Faculty ex-officio member.

Board Members Absent: K Brockelman, Vice President. J Evans. C LeBeau.

Others Present: Hugh Hallman, TPA counsel and TPA Headmaster. B White, Business Manager. Heather Topper, Accountant.

1. **Call to Order.** E Ortiz called the meeting to order at 6:41p.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. October 6, 2010: Regular Meeting

- b. Review and Approval of Monthly Financial Statements.

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

4. **Regular Agenda:**

- a. **Headmaster's Report**

- i. Discipline and Enrollment—Mr. Hallman noted that TPJA is full and on its budgeted enrollment.

- b. **Faculty Report**—Mr. Veenstra had no report.

- c. **Parent Organization Report**—Mrs. Rhoades had no report.

T Kilby moved to enter Executive Session at 6:44p.m. T Bush seconded. Motion passed.

5. **Executive Session:**

- a. Discussion/Consultation with Attorney for legal advice regarding 2009-2010 Audit Report—

T Kilby moved to re-enter Regular Session at 6:45p.m. J Hughes seconded. Motion passed.

6. **Regular Agenda (Continued):**

- a. Possible motions from the Executive Session.

- b. Discussion

- c. Call to the Public.

- d. Possible Vote on items presented

T Bush moved to accept the new finalized Audit Report. J Hughes seconded. Motion passed.

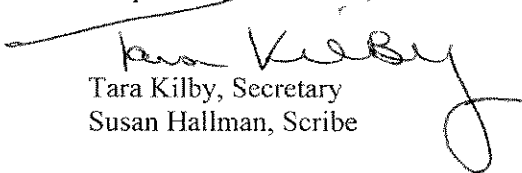
7. **Announcements:**

8. **Next Board Meeting:** Wednesday December 15, 2010 at 6:00 p.m. in the Student Union.

9. **Adjournment:**

At, 7:08p.m. J Hughes moved to adjourn. T Kilby seconded. Motion passed.

Respectfully Submitted,


Tara Kilby, Secretary
Susan Hallman, Scribe