

Tempe Preparatory Junior Academy
Board of Directors
MINUTES

Date: August 4, 2010

Time: 5:00p.m.

Location: Zelman Center

A meeting of the Tempe Preparatory Junior Academy Board of Directors was held in the Zelman Center of Tempe Preparatory Academy, 1251 East Southern Avenue, Tempe, Arizona, pursuant to A.R.S. 38-431.02, notice having been duly given.

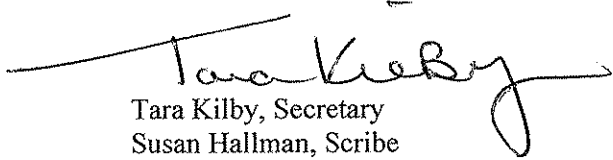
Board Members Present: K Brockelman, Vice President presided; J Hughes, T Kilby, Secretary, T Bush, J Evans, C LeBeau, M Rhoades, PTO ex-officio member. J Veenstra, Faculty ex-officio member.

Board Members Absent: E. Ortiz, President.

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

1. **Call to Order.** K. Brockelman called the meeting to order at 5:05 P.M.
2. **Call to the Public.** No public present
3. **Consent Agenda:**
 - a. **Reading/Approval of the minutes of previous meetings:**
 - i. June 28, 2010: Regular Meeting (A)
J. Hughes moved to approve the consent agenda. T. Bush seconded. Motion passed.
4. **Regular Agenda:**
 - a. No Items
5. **Executive Session:** No Executive Session was held.
6. **Announcements:** none.
7. **Next Regular Board Meeting:** Wednesday, September 8, 2010 at 7:00 p.m. in the Student Union.
8. **Adjournment:** J. Hughes moved to adjourn at 5:24 p.m. T Bush seconded. Motion passed.

Respectfully Submitted,


Tara Kilby, Secretary
Susan Hallman, Scribe