

Tempe Preparatory Junior Academy  
Board of Directors  
MINUTES

Date: September 8, 2010

Time: 7:57 PM

Location: Student Union

A regular meeting of the Tempe Preparatory 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 Kilby, Secretary . T Bush, C LeBeau, J. Hughes, K Brockelman, Vice President. M Rhoades, TPAPO ex-officio member.

**Board Members Absent:** J Evans. **Others Present:** Hugh Hallman, TPA counsel and Headmaster. Barbara White, Business Manager. H Topper, Accountant

**AGENDA**

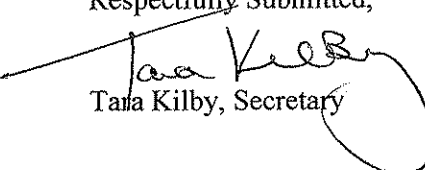
1. **Call to Order.** E. Ortiz called the meeting to order at 7:57 p.m.
2. **Call to the Public.** No one answered the Call to the Public.
3. **Consent Agenda:**
  - a. Reading/Approval of the minutes of previous meetings:
    - i. Regular Meeting
    - ii. Executive Session
  - b. Review and approval of monthly financial statements

K. Brockelman moved to approve the Consent Agenda. J. Hughes seconded. Motion passed
4. **Regular Agenda:**
  - a. Still missing one student in 8<sup>th</sup> grade
  - b. Program for Curriculum Mapping Handout provided by H. Hallman. The purpose of Curriculum Mapping is to express what faculty does in their classes. For example, skills and basic content area. The purpose is to communicate external authorities. J Veenstra is meeting with faculty to discuss this process. Each teacher is doing this for each class they teach. The goal is to be able to defend and explain each course's curriculum.
  - c. Board not interested in student rep for TPJA Board
  - d. Faculty Report-None
  - e. Parent Organization Report: None
  - f. Faculty Holiday party: Dec. 17 to be hosted by C. LeBeau

**J. Hughes moves to approve. T. Bush Seconded. Motion passed.**
5. **Announcements:** None.
6. **Executive Session:** None
7. **Next Board Meeting:** October 6, 2010 at 6:00 PM
8. **Adjournment:**

At 8:03 p.m, K. Brockelman moved to adjourn. J. Hughes seconded. Motion passed.

Respectfully Submitted,

  
Tara Kilby, Secretary