

Amended
NOTICE OF JOINT MEETING AND POSSIBLE EXECUTIVE SESSION OF
TEMPE PREPARATORY ACADEMY
And
TEMPE PREPARATORY JUNIOR ACADEMY

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Directors (the Board) of Tempe Preparatory Academy and Tempe Preparatory Junior Academy, as well as to the general public that the Boards will hold a joint meeting open to the public on **Tuesday July 21, 2015, at 6:00 p.m.**, in the Zelman Center at Tempe Preparatory Academies, 1251 East Southern Avenue, Tempe, AZ. The Board reserves the right to change the order of items on the agenda. Some members of the Board may participate by conference telephone. Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public. Copies of the agenda and supporting materials will be available 24 hours prior to the meeting at the Tempe Preparatory Academies front office and the agenda is available on line at [www.tempeprep.org/pages/downloads/ IPAboard_agendas.html](http://www.tempeprep.org/pages/downloads/IPAboard_agendas.html).

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| 1. Call to Order (one minute) | Pres. Chad Sampson |
| 2. Roll Call (one minute) | Board Scribe |
| 3. Call to the Public (five minutes) | Pres. Chad Sampson |

At this time, any member of the public is allowed to address the Board of Directors on any issue, whether or not on the Agenda. Pursuant to Arizona Open Meeting Law, at the conclusion of the Call to the Public, individual members of the Board may respond to criticism made by those who have addressed the Board; may ask staff to review the matter; or may ask that the matter be placed on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this Agenda and are otherwise properly noticed for discussion and legal action. On items specified for a vote on this Agenda, members of the public may comment after the Board discussion and prior to any vote on the matter.

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| 4. Consent Agenda (two minutes) | Pres. Chad Sampson |
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All matters on the Consent Agenda may be approved by a single Board vote without discussion. Any matter on the Consent Agenda may be removed from the Consent Agenda and discussed as a Regular Agenda item upon the request of any Board Member.

a. Reading/Approval of the minutes of the previous meetings:

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| i. June 16, 2015: Regular Meeting (attachment) | Possible Action |
| ii. July, 10, 2015 Special Budget Meeting (attachment) | P-F-T |
| iii. July 15, 2015 Special Headmaster Vote Meeting (attachment) | |

5. Regular Agenda:

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| a. Introduction of new Headmaster (two minutes) | Pres. Chad Sampson |
| | Information Item |
| b. Update on Small School Weights effect on budgets (one minute) | Information Item |
| c. Faculty Report (five minutes) | Mitchell Sweet |
| | Information Item |
| d. Parent Organization (five minutes) | Andrea Guiney |
| | Information Item |

6. Executive Session:

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| a. Discussion of hiring for Humane Letters Teacher | Pres. Chad Sampson |
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	Possible Action P-F-T
7. Regular Agenda (continued) Possible Motion from Executive Session	Pres. Chad Sampson Possible Action P-F-T
8. Proposed Revisions to the Student Dress Code (five minutes)	Pres. Chad Sampson Possible Action P-F-T
9. Proposed changes to the Student Athletic Fees (five minutes)	Pres. Chad Sampson Possible Action P-F-T
10. Proposed changes to the hot lunch program (five minutes)	Pres. Chad Sampson Information item
11. Proposed Revisions to the Math Curriculum (five minutes)	Pres. Chad Sampson Information Item
12. Announcements (one minute)	Pres. Chad Sampson Information Item
13. Next Regular Board Meeting: August 18, 2015	
14. Adjournment	Pres. Chad Sampson

Dated and posted this 18th day of July,
2015 at 12:00 pm. at Tempe Preparatory
Academy by



Linda Sale, Business Administrator