

NOTICE OF MEETING DATE AND POSSIBLE EXECUTIVE SESSION OF  
**TEMPE PREPARATORY ACADEMY**  
**Jointly with 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 to the general public that the Board will hold a meeting open to the public on **Tuesday February 17, 2015 at 6:00 p.m.** in the Student Union 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 Academy office and the agenda is available on line at [www.tempeprep.org/pages/downloads/TPAboard\\_agendas.html](http://www.tempeprep.org/pages/downloads/TPAboard_agendas.html).

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| <b>1. Call to Order (One Minute)</b>        | <b>Chad Sampson</b> |
| <b>2. Roll Call (Two Minutes)</b>           | <b>Chad Sampson</b> |
| <b>3. Call to the Public (Five Minutes)</b> | <b>Chad Sampson</b> |

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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| <b>4. Consent Agenda (Two Minutes)</b> | <b>Chad Sampson</b><br><b>Possible Action</b><br><b>P-F-T</b> |
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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 previous meetings:
  - i. January 20, 2015: Regular Meeting (Attachment)
  - ii. Review and approval of monthly financial statements (Attachments)

**5. Regular Agenda:**

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| a. Headmaster's Report (Ten Minutes) | Dr. Baum<br>Information Only |
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| b. Parent Survey (Five Minutes)                     | Dr. Becky Cryder<br>Roberta Fischer |
| c. Sixth grade student enrollment wait list numbers | Dr. Baum<br>Information Only        |
| d. Faculty recruitment strategy                     | Dr. Baum<br>Information Only        |
| e. Sixth grade student interaction strategy         | Dr. Baum<br>Information Only        |
| f. Eighth grade student retention and activities    | Dr. Baum<br>Information Only        |
| g. TPA Foundation                                   | Dr. Baum<br>Information Only        |
| h. Strategic Plan                                   | Chad Sampson<br>Information Only    |
| i. Tax Credit Results                               | Dr. Baum<br>Information Only        |
| j. Retention of Fester & Chapman auditors           | Dr. Baum<br>Information Only        |
| k. Commencement Speaker                             | Dr. Baum<br>Information Only        |
| l. Clarification of March and May 2014 minutes      | Dr. Baum<br>Action<br>P-F-T         |
| m. Calendar   |                                     |
| 1. Approval of August Rain Day                      |                                     |
| 2. Proposed 2015-2016 Calendar                      | Dr. Baum<br>Action<br>P-F-T         |

## 6. Executive Session

All business conducted in Executive Session is confidential pursuant to A.R.S. § 38-431.03. At this time, the public is to leave the room and take all materials such as backpacks, purses, and briefcases.

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| a. Search for Athletic Director | Chad Sampson<br>Information Only |
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| b. Faculty recruitment/retention                 | Chad Sampson<br>Information Only                  |
| <b>7. Regular Agenda (Continued)</b>             | <b>Chad Sampson</b>                               |
| <b>8. Possible Motions for Executive Session</b> | <b>Chad Sampson<br/>Possible Action<br/>P-F-T</b> |
| <b>9. Faculty Report (Five Minutes)</b>          | <b>Mitchell Sweet<br/>Information Only</b>        |
| <b>10. Parent Organization Report</b>            | <b>Andrea Guiney<br/>Information Only</b>         |
| <b>11. Announcements (One Minute)</b>            | <b>Chad Sampson<br/>Information Only</b>          |
| <b>12. Adjournment</b>                           | <b>Chad Sampson</b>                               |

**Dated and posted this 13<sup>th</sup> day of February, 2015  
Tempe Preparatory Academies 2:00 p.m.**

*/s/Joel DeCiancio*

By: Joel DeCiancio, Board Scribe