

SECOND 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, March 17, 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 Academies front office and the agenda is available on line at www.tempeprep.org/pages/downloads/TPAboard_agendas.html.

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| 1. Call to Order (One Minute) | Chad Sampson |
| 2. Roll Call (One Minute) | Chad Sampson |
| 3. Call to the Public (Five Minutes) | 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) | 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 previous meetings:

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| i. January 20, 2015: Regular Meeting (Removed from 2/17/15 Consent Agenda) (Revised Attachment) | Possible Action |
| ii. February 17, 2015: Regular Meeting (Attachment) | P – F - T |
| iii. February 17, 2015: Executive Session Minutes (Attachment not available) | |
| iv. Review and approval of monthly financial statements (Attachment) | |

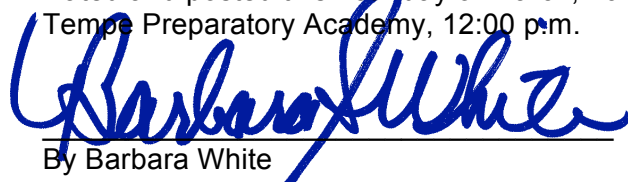
5. Regular Agenda:

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| a. Headmaster's Report (Five Minutes) | Dr. Baum |
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| 6. Report on Accreditation (Thirty Minutes) | Information Only |
| | Dr. Baum |
| | Information Only |

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| <p>7. Approval of Revised Science Curriculum (Ten Minutes) (Will be Available at Meeting)</p> <p>8. Revisions to Family Handbook Concerning Parent or Guardian Notice Student Interviews of Law Enforcement (Ten Minutes)</p> <p>9. Approval of Revised 2014-15 Budgets for TPA and TPJA (Five Minutes) (Attachment)</p> <p>10. Approval of Revised 2015-16 Calendar (Ten Minutes) (Attachment)</p> <p>11. Faculty Report (Five Minutes)</p> <p>12. Parent Organization Report (Five Minutes)</p> <p>13. 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.</p> <p style="padding-left: 40px;">a. Discussion and consideration of request made re #111295. Exempt pursuant to A.R.S. Section 38-431.03(A)(2) (Ten Minutes) (Attachment provided to Board via encrypted file)</p> <p style="padding-left: 40px;">b. Legal advice regarding parent disputes with TPA/TPJA curriculum. Exempt pursuant to A.R.S. Section 38-431.03(A)(3).</p> <p>14. Regular Agenda (Continued)
Possible Motion from Executive Session</p> <p>15. Announcements (One Minute)</p> <p>16. Next Regular Board Meeting: Scheduled for April 21, 2015, to begin at 6:00 p.m. in the Student Union.</p> <p>17. Adjournment</p> | <p>Dr. Newfeld
Possible Action
P – F - T</p> <p>Chad Sampson
Information Only</p> <p>Dr. Baum
Possible Action
P – T - F</p> <p>Dr. Baum
Possible Action
P – T - F</p> <p>Mitch Sweet
Information Only</p> <p>Andrea Guiney
Information Only</p> <p>Chad Sampson
Information Only</p> <p>Chad Sampson
Possible Action
P – F - T</p> <p>Chad Sampson
Information Only</p> <p>Chad Sampson</p> |
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Dated and posted this 16th day of March, 2015
Tempe Preparatory Academy, 12:00 p.m.


By Barbara White