

NOTICE OF JOINT SPECIAL 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 **Special Meeting** open to the public on **Monday, March 23, 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. Discussion of Performance Management Plan for TPJA (Twenty Minutes) | Dr. Cryder
Possible Action
P – F - T |
| 4. Review of Proposed Teacher Evaluation Document for TPA and TPJA (Ten Minutes) | Dr. Cryder
Possible Action
P – F - T |
| 5. Review of Curricular Alignment with AZCCRS for TPJA (Ten Minutes) | Dr. Cryder
Possible Action
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. | Chad Sampson
Information Only |
| a. Discussion with counsel regarding legal advice. (A.R.S. Section 38-431.03(A)(3)) (Ten Minutes) | |
| b. Discussion regarding employment of outside consultant. (A.R.S. Section 38-431.03(A)(1)) (Ten Minutes) | |
| 7. Regular Agenda (Continued) | |
| 8. Possible motions from the Executive Session | Chad Sampson
Possible Action
P – F - T |

9. Announcements (One Minute)

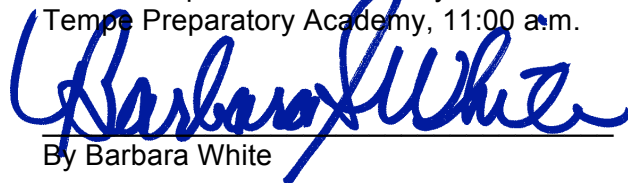
**Chad Sampson
Information Only**

10. Next Regular Board Meeting: Scheduled for April 21, 2015, to begin at 6:00 p.m. in the Student Union.

11. Adjournment

Chad Sampson

Dated and posted this 20th day of March, 2015
Tempe Preparatory Academy, 11:00 a.m.

A handwritten signature in blue ink, appearing to read "Barbara White", is written over a horizontal line. The signature is fluid and cursive.

By Barbara White