

**JOINT SPECIAL MEETING OF TEMPE PREPARATORY ACADEMY AND TEMPE
PREPARATORY JUNIOR ACADEMY BOAD OF DIRECTORS
MEETING MINUTES
JULY 15, 2015**

The meeting of the Tempe Preparatory Academies Board of Directors was called to order by President Chad Sampson, at 6:08 p.m. on Friday, July 15, 2015 at the Zelman Center at Tempe Preparatory Academy, 1251 East Southern Avenue, Tempe, AZ, pursuant to A.R.S. § 38- 431.02, notice having been duly given.

Roll Call

Voting Board Members Present

Chad Sampson, President
Dr. Stuart Newfeld, Vice President
Trevor Bush
Lisa Borawski-Pickard
Roberta Fischer, Treasurer (by conference call)
Dr. Rebecca Cryder, Secretary (by conference call)

Voting Board Members Absent

Richard Foreman

Non-Voting Board Members Present

Mitch Sweet, Faculty Representative
Andrea Guiney, Parent Organization Representative

Non-Voting Board Members Absent

None

Staff Present

Dr. David Baum, Headmaster/Consultant
Linda Sale, Business Administrator

Call to the public

No members of the public asked to address the Board

Executive Session

Trevor Bush made a Motion to hold an executive session. Lisa Borawski-Pickard seconded the Motion. Vote passed.

Regular Agenda (Continued)

None.

Motions from the Executive Session

Lisa Borawski-Pickard made a motion to authorize the Board President and Director Trevor Bush to negotiate and execute a Headmaster Contract with Dr. Wayne Porter within the parameters discussed in the Executive Session. Roberta Fischer seconded the motion.

Trevor Bush supported the motion and expressed that the school was fortunate to find a candidate so qualified.

Dr. Stuart Newfeld expressed that the Board had other alternatives available and did not give adequate consideration to those alternatives.

Chad Sampson supported the motion and expressed that he felt the search process was well-run and that the school was fortunate to find an individual with Dr. Porter's qualifications.

Lisa Borawski-Pickard, Trevor Bush, Roberta Fischer, Dr. Rebecca Cryder, and Chad Sampson voted aye. Dr. Stuart Newfeld voted nay. Vote passed 5-1.

Next Regular Board Meeting

Chad Sampson announced that the next Board meeting would take place on Tuesday, July 21, 2015.

Adjournment

Chad Sampson adjourned the meeting at 7:40 p.m.

Respectfully Submitted,

/s/Joel DeCiancio

By: Joel DeCiancio, Board Scribe