

**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, October 20, 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. September 15, 2015: Regular Meeting (Attachment) | Possible Action
P – F - T |
| ii. September 15, 2015, Executive Meeting Minutes (E-Only) | |
| iii. Review and approval of monthly financial statements (Attachment) | |

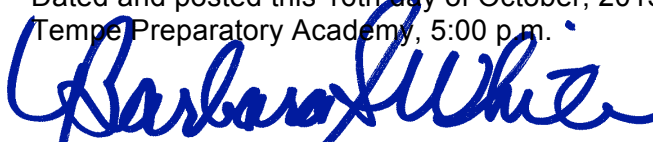
5. Regular Agenda:

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| a. Headmaster’s Report (Five Minutes) | Dr. Porter
Information Only |
| b. School Finance Update | Dr. Porter
Information Only |

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| 6. Presentation of Annual Financial Reports for 2015 | Dr. Porter
P - F - T |
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| 7. Review and Possible Adoption of Revised Budgets for 2016
(Five Minutes) | Dr. Porter
Possible Action
P – F - T |
| 8. Update on Science Curriculum (Five Minutes) | Dr. Porter
Possible Action
P – F - T |
| 9. Dual Enrollment (Five Minutes) | Chad Sampson
Possible Action
P – F - T |
| 10. Board Member Selection Practice and Policy (Five Minutes) | Chad Sampson
Information Only |
| 11. Faculty Report (Five Minutes) | Mitch Sweet
Information Only |
| 12. Parent Organization Report (Five Minutes) | Andrea Guiney
Information Only |
| 13. PAC Report (Five Minutes) | Arturo Urias
Information Only |
| 14. Foundation Board Update (Five Minutes) | Marion Rhoades
Information Only |
| 15. 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 |
| <ul style="list-style-type: none"> a. Legal advice regarding employment personnel changes and associated negotiations including insurance coverage. Exempt pursuant to A.R.S. Section 38-431.03(A)(5) b. Legal advice regarding open meeting law and executive session confidences. Exempt pursuant to A.R.S. Section 38-431.03(A)(3). c. Review of Bond exit and refinance terms. Exempt pursuant to A.R.S. Section 38-431.03(A)(4). | |
| 16. Regular Agenda (Continued)
Possible Motions from Executive Session | Chad Sampson
Possible Action
P – F - T |
| 17. Announcements (One Minute) | Chad Sampson
Information Only |
| 18. Next Regular Board Meeting: Scheduled for November 17, 2015, to begin at 6:00 p.m. in the Student Union. | |
| 19. Adjournment | Chad Sampson |

Dated and posted this 16th day of October, 2015
Tempe Preparatory Academy, 5:00 p.m.


By Barbara White