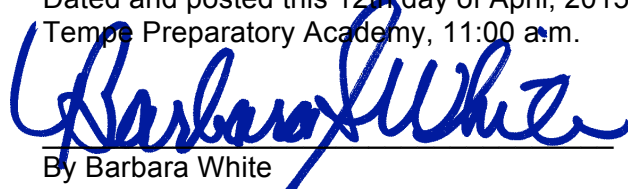


NOTICE OF JOINT SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF
TEMPE PREPARATORY ACADEMY
And
TEMPE PREPARATORY JUNIOR ACADEMY

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 **Wednesday, May 13, 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. 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.
<ul style="list-style-type: none">a. Discussion concerning Headmaster's employment. Exempt pursuant to A.R.S. Section 38-431.03(A)(1).b. Consultation with legal counsel regarding employment matters. Exempt pursuant to A.R.S. Section 38-431.03(A)(4).c. Consultation with legal counsel regarding litigation. Exempt pursuant to A.R.S. Section 38-431.03(A)(4). | Chad Sampson
Information Only |
| 4. Regular Agenda (Continued) | |
| 5. Possible motions from the Executive Session | Chad Sampson
Possible Action
P – F - T |
| 6. Next Regular Board Meeting: Scheduled for May 19, 2015, to begin at 6:00 p.m. in the Zelman Center. | |
| 7. Adjournment | Chad Sampson |

Dated and posted this 12th day of April, 2015
Tempe Preparatory Academy, 11:00 a.m.


By Barbara White