

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

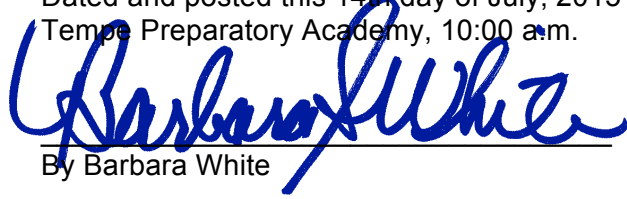
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Directors (the Board) of Tempe Preparatory Academy and Tempe Preparatory Junior Academy, as well as to the general public that the Boards will hold a joint **Special Meeting** open to the public on **Wednesday, July 15, at 6:00 p.m.**, in the Zelman Center 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. 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 concerning Headmaster employment. Exempt pursuant to A.R.S. Section 38-431.03(A)(1). | |
| b. Discussion concerning Administrative Consultant employment. Exempt pursuant to A.R.S. Section 38-431.03(A)(1). | |
| 5. Regular Agenda (Continued) | |
| 6. Possible Board Action Regarding the Headmaster Search | Chad Sampson
Possible Action
P – F - T |
| 7. Next Regular Board Meeting: To be determined. | |
| 8. Adjournment | Chad Sampson |

Dated and posted this 14th day of July, 2015
Tempe Preparatory Academy, 10:00 a.m.

A handwritten signature in blue ink that reads "Barbara White". The signature is written in a cursive style with a large initial 'B' and 'W'. A horizontal line is drawn across the signature.

By Barbara White