

**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 **Tuesday, July 6, 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. 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 Search and Candidate interview. Exempt pursuant to A.R.S. Section 38-431.03(A)(1). b. Discussion concerning contract negotiations. Exempt pursuant to A.R.S. Section 38-431.03(A)(4). c. Discussion of Contract with Administrative Consultant. Exempt Pursuant to A.R.S. Section 38-431.03(A)(4). d. Discussion of contemplated or possible Litigation. Exempt Pursuant to A.R.S. Section 38-431.03(A)(4). e. Discussion regarding Student Retention. Exempt pursuant to A.R.S. Section 38-431.03(A)(2). | Chad Sampson
Information Only |
| 4. Regular Agenda (Continued) | |
| 5. Possible motions from the Executive Session | Chad Sampson
Possible Action
P – F - T |
| 6. Possible recommendation and action regarding headmaster search. | Chad Sampson
Possible Action
P – F - T |
| 7. Discussion and Possible Action regarding administrative consultant and individual board members authority to execute contracts. | Chad Sampson
Possible Action
P – F - T |

8. Board review of and possible board action on contracts recently executed.

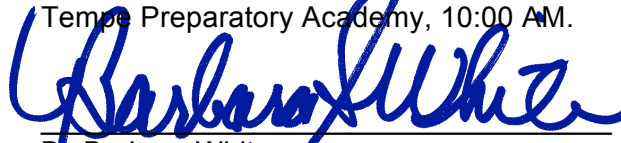
Chad Sampson
Possible Action
P – F - T

9. Next Regular Board Meeting: To be determined.

10. Adjournment

Chad Sampson

Dated and posted this 1st day of July, 2015
Tempe Preparatory Academy, 10:00 AM.



By Barbara White