

NOTICE OF JOINT PUBLIC HEARING OF  
**TEMPE PREPARATORY ACADEMY**  
**And**  
**TEMPE PREPARATORY JUNIOR ACADEMY**  
**Regarding Proposed Budgets 2015-16**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Directors (the Boards) of Tempe Preparatory Academy and Tempe Preparatory Junior Academy and to the general public that the Boards will hold hearing open to the public on **June 16, 2015 at 6:00 p.m. pursuant to A.R.S. Section 15-905(D)** in the Zelman Center at Tempe Preparatory Academies, 1251 East Southern Avenue, Tempe, AZ. Copies of the Notice and supporting materials have been posted and are available for ten (10) days prior to the Hearing at the Tempe Preparatory Academy office and are available on line at [http://tempeprep.org/pages/downloads/TPAboard\\_agendas.html](http://tempeprep.org/pages/downloads/TPAboard_agendas.html)

**SECOND AMENDED**

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, June 16, 2015, 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 [http://tempeprep.org/pages/downloads/TPAboard\\_agendas.html](http://tempeprep.org/pages/downloads/TPAboard_agendas.html)

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| <b>1. Call to Order (One Minute)</b>        | <b>Chad Sampson</b> |
| <b>2. Roll Call (One Minute)</b>            | <b>Chad Sampson</b> |
| <b>3. Call to the Public (Five Minutes)</b> | <b>Chad Sampson</b> |

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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| <b>4. Consent Agenda (Two Minutes)</b> | <b>Chad Sampson</b> |
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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:
  - i. May 19, 2015: Regular Meeting (Attachment) **Possible Action  
P – F - T**
  - ii. Review and approval of monthly financial statements (Attachment)
  
- 5. Regular Agenda:**
  - a. Headmaster’s Report (Five Minutes) **Dr. Baum  
Information Only**
  
- 6. Fiscal Year 2015-16 Budgets TPA and TPJA** (Ten Minutes)  
(Attachment for each school sent separately to Board) **Dr. Baum  
Possible Action  
P – F - T**
  
- 7. Proposal to Change Math Curriculum Sequence for 2015-16**  
(Five Minutes) **Dr. Baum  
Possible Action  
P – F – T**
  
- 8. Surrender of TPJA’s Charter to Arizona Board for Charter  
Schools** (Five Minutes) **Chad Sampson  
Possible Action  
P – F – T**
  
- 9. Amendment to TPA’s Charter to Expand Service to 6<sup>th</sup> Grade**  
(Five Minutes) **Chad Sampson  
Possible Action  
P – F – T**
  
- 10. Election of Officers** (Five Minutes) **Chad Sampson  
Possible Action  
P – F – T**
  
- 11. Faculty Report** (Five Minutes) **Mitch Sweet  
Information Only**
  
- 12. Parent Organization Report** (Five Minutes) **Andrea Guiney  
Information Only**
  
- 13. 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’s employment. Exempt pursuant to A.R.S. Section 38-431.03(A)(1) & (4).
  - b. Discussion concerning contract negotiations. Exempt pursuant to A.R.S. Section 38-431.03(A)(4).
  - c. Consultation with legal counsel regarding contract negotiations with Arizona State Board for Charter Schools. Exempt pursuant to A.R.S. Section 38-431.03(A)(3).

- d. Retention notice list. Exempt pursuant to A.R.S. Section 38-431.03(A)(2) (Ten Minutes) (Attachment provided to Board via encrypted file)

**14. Regular Agenda (Continued)**  
**Possible Motion from Executive Session**

**Chad Sampson**  
**Possible Action**  
**P – F - T**

**15. Announcements (One Minute)**

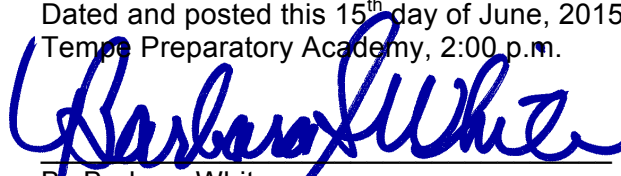
**Chad Sampson**  
**Information Only**

**16. Next Regular Board Meeting:** To be determined.

**17. Adjournment**

**Chad Sampson**

Dated and posted this 15<sup>th</sup> day of June, 2015  
Tempe Preparatory Academy, 2:00 p.m.



By Barbara White