

**JOINT SPECIAL MEETING OF TEMPE PREPARATORY ACADEMY AND TEMPE
PREPARATORY JUNIOR ACADEMY BOARD OF DIRECTORS
MEETING MINUTES
JULY 6, 2015**

The meeting of the Tempe Preparatory Academies Board of Directors was called to order by President Chad Sampson, at 6:01 p.m. on Tuesday, July 6, 2015 at the Zelman Center at Tempe Preparatory Academy, 1251 East Southern Avenue, Tempe, AZ, pursuant to A.R.S. § 38- 431.02, notice having been duly given.

Roll Call

Voting Board Members Present

Chad Sampson, President
Dr. Stuart Newfeld, Vice President
Dr. Rebecca Cryder, Secretary
Roberta Fischer, Treasurer
Richard Foreman (by conference call)
Trevor Bush
Lisa Borawski-Pickard

Voting Board Members Absent

None

Non-Voting Board Members Present

Andrea Guiney, Parent Organization Representative

Non-Voting Board Members Absent

Mitch Sweet, Faculty Representative

Staff Present

Dr. David Baum, Headmaster
Linda Sale, Business Administrator

Executive Session

Trevor Bush made a Motion to hold an executive session. Roberta Fischer seconded the Motion. Vote passed.

Motions from the Executive Session

None.

Possible recommendation and action regarding headmaster search

None.

Discussion and possible action regarding administrative consultant and individual board members authority to execute contracts

None.

Board review of and possible board action on contracts recently executed

Discussion was held regarding whether Dr. David Baum's executed contract to teach 12th grade Humane Letters indicated an intent contrary to the consensus of the board regarding its recent actions concerning Dr. Baum.

Trevor Bush made a Motion to nullify, void, and de-ratify the contract of Dr. David Baum to teach 12th grade Humane Letters. Lisa Borawski-Pickard seconded the motion. Vice President Dr. Stewart Newfeld requested a roll call for the vote. Lisa Borawski-Pickard voted aye; Dr. Rebecca Cryder voted aye; Roberta Fischer voted aye; Trevor Bush voted aye; Richard Foreman (by conference call) voted aye; Chad Sampson voted aye; Dr. Stuart Newfeld voted nay. Vote passed 6-1.

Call to the public

Andrea Guiney, speaking as a parent and not in her capacity as President of the Parent Organization, questioned and spoke critically of recent board decisions concerning the search for a new headmaster, the consultancy contract of Dr. David Baum, the board's authority to hire teachers and staff, and whether the board is serving the interests of the school's community. A written copy of Ms. Guiney's comments are attached as part of the record.

President Chad Sampson responded to Ms. Guiney's comments indicating that he has heard no rumors about rehiring teachers that terminated, and that he disagreed with Ms. Guiney's characterizations of comments made at the prior board meeting.

Dr. Rebecca Cryder responded to Ms. Guiney's comments indicating that the advertisement for the headmaster search was posted on the school website.

Announcements

None.

Adjournment

Chad Sampson adjourned the meeting at 9:32 p.m.

Respectfully Submitted,

/s/Joel DeCiancio

By: Joel DeCiancio, Board Scribe