

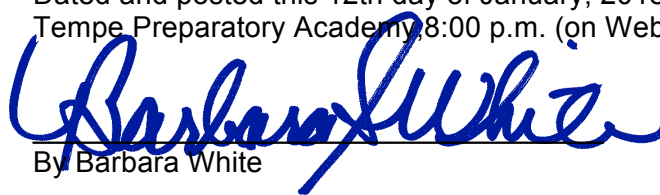
AMENDED NOTICE OF BOARD MEETING TEMPE PREPARATORY ACADEMY

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, as well as to the general public that the Board will hold a meeting open to the public on **Tuesday, January 16, 2018, at 6:00 p.m.**, in the **Student Union** at Tempe Preparatory Academy, 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 Academy front office and the agenda is available on line at <http://tempeprep.org/about-tempe-prep/governing-board/governing-board-minutes-and-agendas/>

1. Call to Order (One Minute)	Lisa Borawski
2. Roll Call (One Minute)	Lisa Borawski
3. Call to the Public (Five Minutes)	Lisa Borawski
<p>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.</p>	
4. Lottery for Entrance into 6th Grade (Possible 30 minutes)	Dannette Flores Possible Action P – F - T
5. Consent Agenda (Two Minutes)	Lisa Borawski
<p>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.</p>	
<p>a. Reading/Approval of the minutes of previous meetings:</p>	
<p>i. November 21, 2017; Regular Meeting (attached) ii. December 19, 2017: Regular Meeting (attached)</p>	Possible Action P – F - T
6. Faculty Report (Five Minutes)	Joseph Kelly Information Only
7. Parent Organization Report (Five Minutes)	Baron Smith Information Only

8. PAC Report (Five Minutes)	Rhonda Genchev Information Only
9. Regular Agenda:	
a. Headmaster's Report (Ten Minutes)	Dr. Porter Information Only
b. School Finance Update (Five Minutes)	Dr. Porter Information Only
10. 2018-19 Calendar (Five Minutes)	Dr. Porter Possible Action P – F - T
11. Announcements (One Minute)	Lisa Borawski Information Only
12. 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.	Lisa Borawski Information Only
13. Next Regular Board Meeting: Scheduled for February 20, 2018, to begin at 6:00 p.m. in the Student Union.	
14. Adjournment	Lisa Borawski

Dated and posted this 12th day of January, 2018
Tempe Preparatory Academy, 8:00 p.m. (on Website)



By Barbara White