

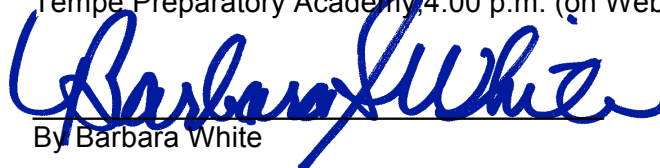
## AMENDED NOTICE OF BOARD MEETING TEMPE PREPARATORY ACADEMY

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, February 27, 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/>

<b>1. Call to Order (One Minute)</b>	<b>Lisa Borawski</b>
<b>2. Roll Call (One Minute)</b>	<b>Lisa Borawski</b>
<b>3. Call to the Public (Five Minutes)</b>	<b>Lisa Borawski</b>
<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>	
<b>4. Consent Agenda (Two Minutes)</b>	<b>Lisa Borawski</b>
<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. January 16, 2018; Regular Meeting (attached)</p>	<p><b>Possible Action</b> <b>P – F - T</b></p>
<b>5. Faculty Report (Five Minutes)</b>	<b>Joseph Kelly</b> <b>Information Only</b>
<b>6. Parent Organization Report (Five Minutes)</b>	<b>Baron Smith</b> <b>Information Only</b>
<b>7. PAC Report (Five Minutes)</b>	<b>Rhonda Genchev</b> <b>Information Only</b>
<b>8. Regular Agenda:</b>	
<p>a. Headmaster's Report (Ten Minutes)</p>	<b>Dr. Porter</b>

	<b>Information Only</b>
b. School Finance Update (Five Minutes)	<b>Dr. Porter Information Only</b>
<b>9. Campus Security</b> (Ten Minutes)	<b>Dr. Porter Information Only</b>
<b>10. Foreign Student Presentation</b> (Ten Minutes)	<b>Dr. Porter Information Only</b>
<b>11. Discussion of Student Retention Policy</b> (Five Minutes)	<b>Chad Sampson Information Only</b>
<b>12. Faculty Dress Code</b> (Five Minutes)	<b>Dr. Newfeld Possible Action P – F - T</b>
<b>13. Announcements</b> (One Minute)	<b>Lisa Borawski Information Only</b>
<b>14. Executive Session.</b> 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.	<b>Lisa Borawski Information Only</b>
a. Discussion regarding employment issue. Exempt pursuant to A.R.S. Section 38-431.03(A)(1)(3)&(4).	
b. General discussion of legal issues. Exempt pursuant to A.R.S. Section 38-431.03(A)(3).	
<b>15. Next Regular Board Meeting:</b> Scheduled for March 20, 2018, to begin at 6:00 p.m. in the Student Union.	
<b>16. Adjournment</b>	<b>Lisa Borawski</b>

Dated and posted this 23rd day of February, 2018  
Tempe Preparatory Academy 4:00 p.m. (on Website)

  
By Barbara White