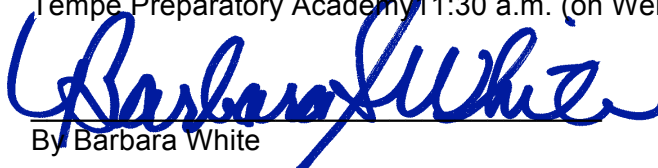


**AMENDED NOTICE OF SPECIAL BOARD MEETING
TEMPE PREPARATORY ACADEMY**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Directors of Tempe Preparatory Academy, as well as to the general public that the Board will hold a special meeting open to the public meeting on **Thursday, April 26, 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 for any item listed on the agenda, 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 (Fifteen 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. Information and possible discussion regarding the statewide teacher walkout and school's preparation for and response to the walkout. (Possible 60 minutes)	Dr. Wayne Porter Information Only
5. Announcements (One Minute)	Lisa Borawski Information Only
6. 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
7. Adjournment	Lisa Borawski

Dated and posted this 24th day of April, 2018
Tempe Preparatory Academy 11:30 a.m. (on Website)


 By Barbara White