

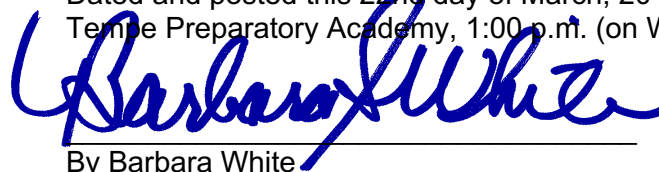
**NOTICE OF BOARD MEETING
TEMPE PREPARATORY ACADEMY**

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, March 26, 2019, 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)	R. Foreman
2. Roll Call (One Minute)	R. Foreman
3. Call to the Public (Five Minutes)	R. Foreman
<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. Consent Agenda (Two Minutes)	R. Foreman
<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 15, 2018; Regular Meeting (attached)</p>	<p>Possible Action P – F - T</p>
5. Faculty Report (Five Minutes)	Jason Hansen Information Only
6. Parent Organization Report (Five Minutes)	Timika Maharaj Information Only
7. PAC Report (Five Minutes)	Rhonda Genchev Information Only
8. Regular Agenda:	
<p>a. Headmaster's Report (Ten Minutes)</p>	<p>Dr. Porter Information Only</p>

b. School Finance Update (Five Minutes)	Dr. Porter Information Only
9. Faculty Dress Proposal (Five Minutes)	Dr. Porter Possible Action P – F - T
10. Board Member Committee Report (Five Minutes)	R. Foreman Information Only
11. Campus Improvement Update (Five Minutes)	Dr. Porter Information Only
12. Athletic Proposals: Online Students and Fees. (Five Minutes)	Dr. Porter Possible Action P – F - T
13. Ongoing Discussion regarding Student Retention (Five Minutes)	C. Sampson Information Only
14. Announcements (One Minute)	R. Foreman Information Only
15. 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.	R. Foreman Information Only
a. Legal advice regarding campus improvements. Exempt pursuant to A.R.S. Section 38-431.03(A)(3).	
16. Next Regular Board Meeting: April 23, 2019.	
17. Adjournment	R. Foreman

Dated and posted this 22nd day of March, 2019
Tempe Preparatory Academy, 1:00 p.m. (on Website)



By Barbara White