

Chandler Preparatory Academy Notice of Meeting of Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors of Chandler Preparatory Academy and to the general public that the Board of Directors of Chandler Preparatory Academy will hold a meeting open to the public **at 6 p.m. on Wednesday, May 1, 2013 at Chandler Preparatory Academy, 1951 N. Alma School Road, Chandler, AZ 85224.**

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Dr. Daniel Scoggin at (602) 438-7045.

Persons with a disability may request a reasonable accommodation by contacting Dr. Daniel Scoggin at (602) 438-7045 at least 48 hours in advance of the meeting to allow the Academy time to arrange for the accommodation.

AGENDA

1. Call to Order
2. Call to the Public

In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. Members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.
3. Approval of Consent Agenda

Any member of the public or member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately.

 - a. Approval of the Minutes from the February 19, 2013 Meeting
4. Review and Possible Approval of the SY 2013-14 Calendar
5. Review and Possible Approval of Senior Trip Scholarship Proposal
6. Discussion regarding the language in the Family Handbook for expulsion and suspensions (Reed Porter)
7. Headmaster's Report
 - a. Enrollment
 - b. Student Discipline
 - c. State of the School
 - d. Student Academics
 - e. Extracurriculars
 - f. Faculty Culture
 - g. Requests for Great Hearts Services
8. Financial Report
 - a. Review of Year to Date Financial Highlights for 2012-13
 - b. Review of SY 2013-14 Draft Budget
 - c. Review and Possible Approval of 2012-13 Budget Revision regarding Audit Fees
 - d. Adoption of the Corporate Resolutions to approve/ratify the amendments made by Great Hearts related to the Compass and Marley Loan Agreements for the Chandler campus
9. Great Hearts Reports
 - a. Development Report
10. Executive Session regarding employee matters

At this time, the Board may move to enter executive session to discuss items exempt from public view, including, but not limited to, personnel and disciplinary matters pertinent to specific individuals only, legal matters, or anything involving privileged information. No motions can be made in executive session.
11. Leave Executive Session
12. Possible Motions from Executive Session
13. Announcements / Adjournment

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Dated and posted this _____ day of _____ At _____ a.m. / p.m.

Chandler Preparatory Academy

By _____
Bertha Johnson, Office Manager, Chandler Prep