

**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 **3 p.m. on Tuesday, June 18, 2013 at Great Hearts Academies, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018.**

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. Review and Approval of the Minutes of the April 22, 2013 Meeting
  - b. Review and Approval of the Minutes of the April 22, 2013 Executive Session
  - c. Review and Approval of the Minutes of the May 1, 2013 Meeting
  - d. Review and Approval of the Minutes of the May 1, 2013 Executive Session
4. 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
5. Review and Possible Approval of Board Roster for 2013-14 to be Submitted to Great Hearts for Final Approval
6. Financial Report
  - a. Review of Financial Package YTD as of April 30, 2013
  - b. Review and Possible Approval of the Proposed Annual Budget for School Year 2013-2014, including GH Management Services Fees
  - c. Review and Possible Approval of Independent Audit and Accounting Firm to Perform Annual Audit
  - d. Review and Possible Approval of Extra-Curricular Fee Schedule/Extra-Curricular Field Trip Fee Schedule for 2013-14

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

Chandler Preparatory Academy

By \_\_\_\_\_  
Bertha Johnson, Office Manager, Chandler Prep

7. Great Hearts Reports
  - a. Development Report

8. Enter Executive Session (Annual Headmaster Performance Review)

*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.*

9. Leave Executive Session

10. Possible Motions from Executive Session

11. Announcements / Adjournment

- a. Next Board Meeting: A telephonic board meeting will be held Friday, July 12, 2013 to approve the adopted budget, then 5:15 p.m. Tuesday, September 24, 2013 at Chandler Prep.
- b. The Great Hearts network-wide board meeting calendar for 2013-2014 is attached.

*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