

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 on **Tuesday, September 20, 2011 at 3 p.m.** at the school site, 1951 N. Alma School Road, Chandler, Arizona 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. Election of Board Officers for the 2011-2012 School Year
4. 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 Possible Approval of Minutes from the June 21, 2011 board meeting
 - b. Review and Possible Approval of Minutes from the June 21, 2011 Executive Session
 - c. Review and Possible Approval of Minutes from the July 15, 2011 telephonic board meeting
5. Review and Possible Approval of the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards
6. Headmaster's Report
 - a. Enrollment
 - b. Student Discipline
 - c. Student Academics
 - d. Extracurriculars
 - e. Faculty Culture
 - f. Requests for Great Hearts Services
7. Financial Report
 - a. Review of Year-End Unaudited 2010-2011 Financial Report
 - b. Review of Financial Package – YTD as of August 31, 2011
8. Great Hearts Reports
 - a. Development Report
9. Enter Executive Session
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.
10. Leave Executive Session
11. Possible Motions from Executive Session

Dated and posted this 16 day of Sept At 3:40 a.m. / (p.m)

Chandler Preparatory Academy
By B. Johnson
Bertha Johnson, Office Manager, Chandler Prep