



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: September 6, 2012, 3:30-5:00 p.m.

LOCATION: CITY HIGH SCHOOL, 48 E. Pennington St, Tucson, AZ 85701

Agenda

- I. Announcements and Call to the Audience

- II. President's Report DISCUSSION ITEM

- III. Executive Director Report DISCUSSION ITEM
 - a. Proposal Regarding Tucson Small School Project DBA City High School
 - b. Enrollment Update
 - c. Internships Update

- IV. Old Business ACTION ITEM
 - a. Review/Approve Meeting Minutes for Aug 2, 2012

- V. New Business ACTION ITEM
 - a. Intergovernmental Agreement with Pima Community College

- VI. Committee Reports DISCUSSION ITEMS
 - a. Finance Committee
 - i. Update on building purchase process
 - b. Executive Committee
 - i. Conflict of interest policy signatures
 - c. Community Advisory Council
 - i. Report on 2011-12 and plans for 2012-13
 - d. Development Committee
 - i. "Direct the Experience" annual tax credit campaign

- VII. Closing DISCUSSION ITEMS
 - a. Future agenda items: Academic Program Report (Nov.)

Tucson Small School Project's Board of Directors meets the first Thursday of every month at 3:30 p.m. at City High School, 48 E. Pennington St., Tucson, AZ, 85701. The next meeting is scheduled for October 4, 2012. TSSP Board Members include Malena Acosta; Stephanie Balzer; Carol Cullivan; Hilary Cummins; Krista Germeroth; Mary Jo Ghory, President; Rudy McCormick, Vice President; Caroline Tompkins, Secretary; Liane Wong, Treasurer.