



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: July 7, 2011, 3:30-5:00 p.m.

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

AGENDA

- I. Connections & Announcements; Call to the Audience

- II. Old Business
 - Review/Approve Meeting Minutes for June 2011 ACTION ITEM

- III. Executive Director Report
 - Annual Report DISCUSSION ITEM

- IV. New Business
 - Review Adopted Budget FY2012 for Approval ACTION ITEM
 - Proposal for FY11 Auditors: LaVoie & Co. ACTION ITEM
 - Board Member Commitments for FY 2012 DISCUSSION ITEM
 - Nominations for Board Officers ACTION ITEM
 - Proposal re: Voices, Inc. Merger with TSSP ACTION ITEM

- V. Committee Reports
 - Updates on Metrics: Judiciary, Facility, Development DISCUSSION ITEM

- VI. Closing DISCUSSION ITEMS
 - Future Agenda Items:
 - CLC Report – Krista Niles – August
 - Update on Senior Year Program – Multiple Staff – September
 - Other:

As of April 2011 Tucson Small School Project's Board of Directors will convene the first Thursday of every month. The next meeting will take place August 4, 2011 at 3:30 p.m. at City High School, 48 E. Pennington St., Tucson, AZ, 85701. TSSP Board Members List: Malena Acosta, Stephanie Balzer, Hilary Cummins, Mary Jo Ghory, Gary Hirsch, Roy Martin, Rudy McCormick, Maria Moore, David Olsen, Bob Rodriguez, Caroline Tompkins, Liane Wong.