



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: August 4, 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. President's Remarks Discussion
- III. Old Business
 - Review/Approve Meeting Minutes for June 2011 and July 2011 Action
 - Review of Disbursements November and December 2010 and January 2011 Discussion
- IV. Staff Reports
 - Executive Director Annual Report, Continued—Carrie Brennan Discussion
 - CLC Report—Krista Niles Discussion
- V. New Business
 - Follow-up on Voices Merger with TSSP Discussion
 - Board Member Commitments for FY 2012, Continued Discussion
- VI. Committee Reports
 - Facilities Committee Update Discussion
 - Marketing Committee Ideas Discussion
 - Development Committee Discussion
- VII. Closing Discussion
 - Future Agenda Items:
 - Update on Senior Year Program – Multiple Staff – September

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.