



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: September 1, 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 August 2011 ACTION ITEM

- III. Executive Director Report DISCUSSION ITEMS
Board Retreat Follow-Up Re: 6-12 Expansion Discussion
Community Advisory Council Report and Technology Changes

- IV. Staff Report: Team College DISCUSSION ITEM
Presentation on College Readiness Statistics and Efforts

- V. Committee Reports DISCUSSION ITEMS
Judiciary Committee – Recent Hearings
Development Committee – Tax Credit Campaign 2011
Executive Committee – Executive Director Evaluation, Board Commitments
Other Committee Updates

- VI. Closing DISCUSSION ITEMS
Future Agenda Items: Annual Curriculum Presentation;
Tax Credit Campaign; Alum and Student Presentations;
TSSP Conflict of Interest Policy

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 October 6, 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, Rudy McCormick, Maria Moore, David Olsen, Bob Rodriguez, Caroline Tompkins, Liane Wong.