



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: October 6, 2011, 3:30-5:00 p.m.

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

AGENDA

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| I. Announcements & Call to the Audience | |
| II. President's Report
Executive Director Evaluation | DISCUSSION ITEM |
| III. Old Business
Review/Approve Meeting Minutes for August 2011
Disbursements Jan-June 2011, Reviewed by Treasurer | ACTION ITEM
DISCUSSION ITEM |
| IV. Executive Director Report
Proposal re: 6-12 Secondary School Exploration | ACTION ITEM |
| V. New Business
Annual Financial Report, Business Director Yash Shah
Declaration of Curricular & Instructional Alignment | ACTION ITEM
ACTION ITEM |
| VI. Development Committee Presentation
Tax Credit Campaign Launch, Committee Chair Stephanie Balzer | DISCUSSION ITEM |
| VII. Committee Reports
Community Advisory Council
Outreach and Marketing Committee | DISCUSSION ITEMS |
| VIII. Closing
November Agenda Items: Annual Curriculum Presentation;
Audit Review; Alum and Student Presentations; TSSP Conflict of Interest Policy | DISCUSSION ITEMS |

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 will be November 3, 2011. TSSP Board Members include Malena Acosta, Stephanie Balzer; Hilary Cummins; Mary Jo Ghory, President; Rudy McCormick; Maria Moore; David Olsen; Bob Rodriguez; Caroline Tompkins, Secretary; Liane Wong, Treasurer.