



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

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

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

AGENDA

- I. Announcements & Call to the Audience
- II. President's Report: Student Guests DISCUSSION ITEM
- III. Old Business
Review/Approve Meeting Minutes for October 2011 ACTION ITEM
- IV. New Business
Audit Report for FY 2011, Mara Mann, LaVoie & Co. ACTION ITEM
Review New Conflict of Interest Policy ACTION ITEM
- V. Staff Report – Principal Eve Rifkin DISCUSSION ITEM
Curriculum Overview and Updates for 2011-2012
- Benchmark Assessments, Standards for Teacher Performance, New “No D” Policy
- VI. Executive Director Report DISCUSSION ITEM
Staffing Updates
- VII. Committee Reports DISCUSSION ITEMS
Community Advisory Council – Preparation for Accreditation Site Visit
Development Committee – Tax Credit Campaign Update
- VIII. Closing DISCUSSION ITEMS
Upcoming Agenda Items: 5-Year Accreditation Review Site Visit Dec 7-8;
Judiciary Committee Update and Related Discipline Data; Other _____

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 December 1, 2011. TSSP Board Members include Malena Acosta, Stephanie Balzer; Hilary Cummins; Mary Jo Ghory, President; Rudy McCormick, Vice President; Maria Moore; David Olsen; Bob Rodriguez; Caroline Tompkins, Secretary; Liane Wong, Treasurer.

Posted on: _____ Initials: _____