



*PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW*

**Regular Meeting of the TSSP BOARD**

**DATE & TIME: December 1, 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 DISCUSSION ITEM
  
- III. Old Business
  - Review/Approve Meeting Minutes for November 2011 ACTION ITEM
  - Officers Sign Revised TSSP By-Laws (May 2010 Revision) ACTION ITEM
  
- IV. New Business
  - Review Proposed TSSP Conflict of Interest Policy ACTION ITEM
  
- V. Executive Director Report
  - School News: Thanksgiving Traditions DISCUSSION ITEM
  - Update on Accreditation 5-Year Visit (Dec 7-8) DISCUSSION ITEM
  - Intent to Apply for Angel Charity Funding ACTION ITEM
  
- VI. Committee Reports DISCUSSION ITEMS
  - Judiciary Committee Update (Caroline Tompkins)
  - Development Committee & Tax Credit Campaign Update (Stephanie Balzer)
  
- VIII. Closing
  - Proposal for January Meeting Date Change: 1/12/11 ACTION ITEM
  - Upcoming Agenda Items: DISCUSSION ITEMS

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*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.*

*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: \_\_\_\_\_