



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: February 2, 2012, 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
Board Member Resignations
- III. Executive Director Report DISCUSSION ITEM
Enrollment Update for 2012-2013
- IV. Old Business ACTION ITEM
Review/Approve Meeting Minutes for December 2011
- V. New Business ACTION ITEM
Special Education Program and Proposal for Program Capacity ACTION ITEM
City High School Technology Plan Approval ACTION ITEM
Child Information Protection Act (CIPA) Policy Review ACTION ITEM
- VI. Committee Reports DISCUSSION ITEMS
- VII. Closing
Upcoming Agenda Items to include:
 - Staff Reports: 21st Century Community Learning Center grant (March); TSSP Outreach (April); Senior Internships (May)
 - Board nominations
 - Finalize annual retreat dates – current proposal is 6/14-15

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 is scheduled for February 2, 2012. 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.