



*PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW*

**Regular Meeting of the TSSP BOARD**

**DATE & TIME: March 1, 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

III. Executive Director Report

DISCUSSION ITEMS

Brief Updates:

- Spring Symposium March 3
- Pennington Street Block Party April 20
- 2012-2013 Calendar Draft & Update on Process
- 2012-2013 Enrollment

IV. Old Business

Review/Approve Meeting Minutes for February 2011

ACTION ITEM

Special Education Program and Proposal for Program Capacity

ACTION ITEM

V. Staff Reports

DISCUSSION ITEMS

21<sup>st</sup> Century Community Learning Center Grant, Mid-Year Report (Krista Niles)

Financial Report for 2<sup>nd</sup> Quarter, October-December 2011 (Yash Shah)

VI. Committee Reports

DISCUSSION ITEM

Executive Committee

- Assessment of Board Composition – Strengths, Gaps
- Nominations Process

VII. Closing

Upcoming Agenda Items to include:

- April agenda: 2012-2013 Calendar, School Wellness Policy
- Staff Reports: TSSP Outreach (Brett-April); Senior Internships (Elliott-May)
- Agenda/Focus & Logistics for Annual Board Retreat (June 2012)

*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; Bob Rodriguez; Caroline Tompkins, Secretary; Liane Wong, Treasurer.*

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