



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: April 5, 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:
 - Process and Timeline for Creating FY2013 Budget
 - Recent Discussions re: 6-12 Merger
- IV. Old Business
 - Review/Approve Meeting Minutes for March 2012 ACTION ITEM
- V. New Business ACTION ITEM
 - School Calendar for 2012-13: Review Drafts and Approve Final Version
- VI. Staff Report DISCUSSION ITEM
 - TSSP Outreach Program (Brett Goble)
- VII. Committee Reports DISCUSSION ITEM
 - Executive Committee – Spring/Summer Board Events, Mtg Dates
 - Development Committee – Donor Appreciation Event, June 8
 - Facility Committee Update – Façade Renovation Grant
- VIII. Closing
 - Upcoming Agenda Items to include:
 - School Wellness Policy, Proposed Budget for FY2013
 - Staff Reports: Senior Internships (Elliott-May)
 - Agenda/Focus & Logistics for Annual Board Retreat (June 14-15, 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 April 5, 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.