



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: May 3, 2012, 3:30-5:00 p.m.

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

Agenda

- I. Announcements and Call to the Audience

- II. President's Report
 - a. Introduction of Board Nominee
 - b. Board Approval of New Member ACTION ITEM

- III. Executive Director's Report DISCUSSION ITEMS
 - a. Façade Grant update
 - b. Recent activities related to proposed 6-12 merger
 - c. Year-end school events: Senior Gateways, Trips, Exhibition Week, Graduation

- IV. Staff Report DISCUSSION ITEMS
 - a. Senior Program including Internships, Elliott Lax

- V. Old Business ACTION ITEMS
 - a. Review/Approve Meeting Minutes for April 5, 2012 Meeting
 - b. Dissolution of Voices, Inc. as corporate entity, closing of bank and credit card accounts

- VI. New Business ACTION ITEM
 - a. Proposed Budget for Fiscal Year 2013

- VII. Committee Reports DISCUSSION ITEMS
 - a. Executive Committee – Board recruitment efforts; retreat logistics
 - b. Development Committee – Donor event June 8, including invite list

- VIII. Closing DISCUSSION ITEMS
 - a. Future agenda items:
 - i. FY 2013 Final Budget Approval
 - ii. School/District Wellness Policy
 - iii. Other Committee Updates: CAC, Judiciary, Outreach, etc.

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 June 7, 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.

Posted on: _____ Initials: _____