



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: July 5, 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 DISCUSSION ITEM
 - a. Update from Annual Board Retreat

- III. Old Business ACTION ITEM
 - a. Review/Approve Meeting Minutes for May 3, 2012 Meeting

- IV. New Business ACTION ITEM
 - a. Review/Approve Adopted Budget for Fiscal Year 2013

- V. Committee Reports DISCUSSION ITEMS
 - a. Development Committee – Report on donor event (June 8)
 - b. Finance Committee – Report on façade project
 - c. Executive Committee – Board recruitment and orientation

- VI. Closing DISCUSSION ITEMS
 - a. August agenda items:
 - i. School/District Wellness Policy
 - ii. Intergovernmental Agreement with Pima Community College
 - 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 August 2, 2012.

TSSP Board Members include Malena Acosta; Stephanie Balzer; Carol Cullivan; Hilary Cummins; Mary Jo Ghory, President; Rudy McCormick, Vice President; Bob Rodriguez; Caroline Tompkins, Secretary; Liane Wong, Treasurer.