



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Meeting of the TSSP BOARD

DATE & TIME: August 2, 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
- III. Executive Director's Annual Report, 2011-2012 DISCUSSION ITEM
- IV. Old Business ACTION ITEM
 - a. Review/Approve Meeting Minutes for July 5, 2012 Meeting
- V. New Business ACTION ITEMS
 - a. School/District Wellness Policy
 - b. Auditor Approval
 - c. TSSP Board of Directors – 1 nomination, 1 resignation
- VI. Committee Reports DISCUSSION ITEMS
 - a. Finance Committee
 - i. Update on building purchase process
 - b. Executive Committee
 - i. Executive Director evaluation
 - ii. New project: drafting TSSP Policies & Procedures Handbook
 - c. Establish Outreach/Marketing and Development Committees Mtg Times
- VII. Closing DISCUSSION ITEMS
 - a. Future agenda items:
 - i. Intergovernmental Agreement with Pima Community College (Sept)
 - ii. Other:

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 September 6, 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.