



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

**Tucson Small School Project DBA City High School
Regular Meeting of the Board of Directors**

Date and Time: April 4, 2013, 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. Old Business ACTION ITEM
 - a. Review/Approve Meeting Minutes for February 7, 2013
- IV. Executive Director's Report DISCUSSION ITEMS
 - a. Program Highlight: Las Milpitas Farm
 - b. Update on PFFS Collaboration and 6-12 Plans
 - c. Enrollment Update for 2013-2014
- V. Staff Report: Students as Stakeholders, Jeff Hartman & Brett Goble DISCUSSION ITEM
 - a. 'School Culture' Working Group
 - b. Student Town Halls
- VI. New Business
 - a. School Calendar for 2013-2014
- VII. Committee Reports DISCUSSION ITEMS
 - a. Executive Committee – Board meeting attendance
 - b. Outreach & Marketing – Block Party updates (April 26, 4-7pm)
- VIII. Closing DISCUSSION ITEM
 - Future agenda items:
 - 21st CCLC Program Update (May); Career & College Readiness Goal (Retreat?)

The Board of Directors of Tucson Small School project meets monthly on the first Thursday from 3:30-5:00 p.m., unless the date is moved due to holiday schedules. The Board meets routinely at City High School, unless an alternative location is noted in the posted agenda.

Agenda posted on: _____
Initials: _____