



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

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Date and Time: April 6, 2014, 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 Report DISCUSSION ITEM
 - a. ED Mid-Year Evaluation Reflections/Updates
 - b. Program Highlight: Recent Field Trip
- IV. Old Business ACTION ITEMS
 - a. Minutes from March 6, 2014 Board Meeting
 - b. Fiscal Sponsorship Proposal for CommunityShare Project
- V. New Business ACTION ITEMS
 - a. Board Member Resignation
 - b. Borrowing Resolution re: BDFC Forgivable Loan for Façade Renovation
 - c. Calendar for 2014-2015 School Year
- VI. Staff Report: CITY Professional Development Center, Brett Goble DISCUSSION ITEM
- VII. Committee Reports DISCUSSION ITEMS
 - a. Executive Committee
 - i. May 1 meeting and board recruitment "get-together" event
 - ii. June annual retreat confirmed for 6/20-21
 - b. Development & Marketing Committee
 - i. Cyclovia booth on 4/6
 - ii. Pennington Street Block Party 4/11
 - c. Finance Committee
 - i. budgeting process for FY2015
 - ii. next meeting 4/23
 - d. Community Advisory Council – next meeting 4/24
- VIII. Closing DISCUSSION ITEM

Future agenda items: board recruitment (May), D & O insurance presentation, CAC & college readiness goal update, budget approval (June and July)

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 at City High School, unless an alternative location is noted.

Agenda posted on: _____
Initials: _____