



**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: August 1, 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. Executive Director's Report DISCUSSION ITEM
 - a. Staffing & Facility Updates
 - b. Board Retreat Follow-Up
 - c. ADE School Rating
- IV. Old Business ACTION ITEMS
 - a. Minutes from May 2, 2013 Board Meeting
 - b. Minutes from July 11, 2013 Board Meeting
- V. New Business ACTION ITEMS
 - a. Resolutions Regarding Upcoming Real Estate Transaction
 - b. Nomination of New Board Member
- VI. Committee Reports DISCUSSION ITEMS
 - a. Development Committee
 - i. Community Tours of CHS, Annual Campaign Kick-Off
 - ii. Proposal re: Outreach & Marketing Committee for 2013-2014
 - b. Executive Committee – Progress with Executive Director Annual Evaluation
 - c. Finance Committee
 - i. Update on Facility Purchase, including down payment lenders
 - ii. Progress with Closing
 - d. Community Advisory Council – College/Career Readiness Focus for 2013-14
- VII. Closing DISCUSSION ITEMS
 - Quorum for September Meeting?
 - Future agenda items:

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: _____