



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: December 6, 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. Old Business ACTION ITEMS
 - a. Review/Approve Meeting Minutes for October 4, 2012
 - b. Review/Approve Meeting Minutes for November 1, 2012
- IV. Executive Director's Report
 - a. Update on Collaboration with Paulo Freire Freedom School
 - b. Proposal to locate PFFS-2 at City High School ACTION ITEM
- V. Staff Report: 1st Financial Quarter Report, Yash Shah DISCUSSION ITEM
- VI. Committee Reports DISCUSSION ITEM
 - a. Development Committee - "Direct the Experience" phone call outreach
 - b. Outreach & Marketing Committee - School tours
 - c. Finance Committee - Update on facility progress
- VII. Closing
 - a. Future agenda items: Technology report (Jan or Feb) DISCUSSION ITEM

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

Agenda posted on: _____
Initials: _____