



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

*PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW*

Date and Time: December 4, 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. Old Business ACTION ITEMS
  - a. Minutes from Board Meetings: October & November 2014
- IV. Staff Report: Quarterly Financial Report – Dan Fleury DISCUSSION ITEM
- V. Committee Reports DISCUSSION ITEMS
  - a. Finance Committee: Presentation by auditor Mara Mann
  - b. Capital Campaign Committee
    - i. Introduction of Co-Chair Joel Feinman
    - ii. Revised campaign timeline
  - c. Development Committee: Update on tax credit campaign
  - d. Judiciary Committee: Board representative(s) & update on hearings
  - e. Community Advisory Council
    - i. Strategic planning process with stakeholders – Fall 2014
    - ii. Next steps: January and beyond
- VI. Closing DISCUSSION ITEMS

Future agenda items: honors program, new AZ testing and rating system  
Additional items to consider: \_\_\_\_\_

*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:** \_\_\_\_\_