



**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: February 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 ITEMS
 - a. School Reform Initiative – Boston 2014, Tucson 2015
 - b. Example of Student Work: Whole School Meeting Video Announcements
- IV. Old Business ACTION ITEM
 - a. Minutes from January 9, 2014 Board Meeting
- V. New Business ACTION ITEMS
 - a. Parent Request for Judiciary Committee Appeal
 - b. Community Partner Request for Fiscal Sponsorship: CommunityShare
 - c. Nomination of New Board Treasurer: Jeff Burrows-Stern
- VI. Committee Reports DISCUSSION ITEMS
 - a. Development/Marketing Committee
 - i. "Direct the Experience" Annual Campaign Details & Donors
 - ii. Façade Renovation Celebration on February 8, 3-6pm
 - b. Executive Committee: Board Retreat Update 2/19 8:30a.m. – 12:00p.m.
 - c. Community Advisory Council – next meeting 2/27
 - d. Finance Committee – next meeting 2/26
- VII. Closing DISCUSSION ITEMS

Future agenda items: PFFS-Downtown Update from Co-Directors (March),
2nd Q Financials (March), Middle School Lease

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: _____