



**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: February 5, 2015, 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 & Program Highlight
 - a. SRI Winter Meeting Report Out
 - b. Career Day Report
- IV. Old Business ACTION ITEM
 - a. Minutes from Board Meeting: January 2015
- V. Committee Report: CAC & Strategic Planning Update DISCUSSION ITEM
 - a. Revised goals list
 - b. Board member input
- VI. Closing DISCUSSION ITEM

Future agenda items:
proposal from EPI and TSSP founders regarding 3-school future (March or April);
other topics - honors program, new AZ Merit tests and ranking system, family association

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: _____