



**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: January 9, 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. Accreditation Progress Report
 - b. Angel Charity Application
 - c. Update: Paulo Freire Freedom School-Downtown
- IV. Old Business ACTION ITEM
 - a. Minutes from Nov 7, 2013 Board Meeting
- V. Staff Report: 1st Quarter Financial Report, Moniqua Lane DISCUSSION ITEM
- VI. Committee Reports DISCUSSION ITEMS
 - a. Development/Marketing Committee
 - i. "Direct the Experience" Annual Campaign Update
 - ii. Façade Renovation Celebration on February 8, 3-6pm
 - iii. MaddenMedia Final Report on social media campaign
 - iv. Community Tours of CHS - Upcoming Jan. 29 & Mar. 5 @ 9am
 - b. Executive Committee
 - i. Half-Day Board Retreat on Wed. February 19, 8:30a.m. - 12:00p.m.
 - c. Community Advisory Council
 - d. Finance Committee
 - e. Judiciary Committee
- VII. Closing DISCUSSION ITEMS

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: _____