



**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: January 8, 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
- IV. Old Business ACTION ITEMS
 - a. Minutes from Board Meeting: December 2014
- V. Staff Report: Community Share Update (Brett Goble)
- VI. Committee Reports DISCUSSION ITEMS
 - a. Capital Campaign Committee: New campaign consultant
 - b. Development Committee: Tax credit campaign report for 2014
 - c. Community Advisory Council
 - d. Judiciary Committee: Semester 1 report on hearings
- VII. Closing DISCUSSION ITEMS

Potential future agenda items: honors program, new AZ testing and rating system,
Community Share update, family association representative

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: _____