



PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

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

Date and Time: July 11, 2013, 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. New Business
 - a. Review and Action Re: Budget for Fiscal Year 2014 ACTION ITEM
 - b. Introduction of New Business Director DISCUSSION ITEM
- IV. Staff Report – Voices Extended Day Program DISCUSSION ITEMS
 - a. Update on 21st Century Community Learning Center Grant – Year 3
 - b. Program Leadership Transition – Outgoing Krista Niles / Incoming Tom Moore
- V. Closing
 - Future agenda items: DISCUSSION ITEM

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: _____