



**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: July 10, 2014, 5:00-6:00 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 ACTION ITEMS
 - a. Final Budget for Fiscal Year 2015
 - b. Engagement Letter to LaVoie & Co. for FY2014 Audit Services (Aug-Nov 2014)

- IV. Closing DISCUSSION ITEM
 - Review of future agenda items: lease with EPI for Paulo Freire Freedom-School
 - Downtown, graduation code procedures, internship program report, annual report

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: _____