



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: June 5, 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. Looking Ahead to 2014-2015
 - i. Enrollment estimates for 2014-2015
 - ii. Summer construction & PFFS-Downtown preparations
 - iii. Overview of mandatory reporting obligations
 - b. Program Highlight: Graduation Ceremony 2014

- IV. Old Business ACTION ITEMS
 - a. Minutes from Board Meetings: March, April, May 2014
 - b. Proposal to Open Checking Account for CommunityShare Project

- V. New Business ACTION ITEMS
 - a. Board Member Nominations: Mark Hotchkiss, Jonathan Martin, Stephen Wrentmore
 - b. Proposed Budget for Fiscal Year 2015

- VI. Committee Updates DISCUSSION ITEMS
 - a. Executive Committee
 - i. Summer meetings to remain as is if quorum anticipated: June 5 and July 3
 - ii. Annual retreat 6/20-21 – planning updates
 - b. Capital Campaign Committee
 - i. Updates on first phase of feasibility study
 - c. Development & Marketing Committee
 - i. Community Tours @ City High School on 6/10 & 6/17
 - d. Community Advisory Council
 - i. Report on year's activities

- VII. Closing DISCUSSION ITEM

Future agenda items: CAC & college readiness goal including internships (Aug or Sept), final budget approval (July), D & O insurance presentation (Sept?), 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: _____