



*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: March 7, 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. Old Business ACTION ITEM
  - a. Review/Approve Meeting Minutes for February 7, 2013
- IV. Executive Director's Report DISCUSSION ITEMS
  - a. School Calendar for 2013-2014 – Update on Process and Progress
  - b. Debrief on Site Visits: ADE (Feb. 12) and Helios Foundation (Feb. 13)
  - c. Staffing and Hiring Updates for 2013-2014
- V. Staff Report: Quarterly Financial Report, Yash Shah DISCUSSION ITEM
- VI. Committee Reports DISCUSSION ITEMS
  - a. Finance Committee – Lease and purchase option update
  - b. Executive Committee – Board notebook project
  - c. Outreach & Marketing – Block Party planning (event is April 26, 4-7pm)
- VII. Closing DISCUSSION ITEM
  - Future agenda items:
    - Presentation from stakeholder groups: Student Town Hall (April)
    - 21<sup>st</sup> CCLC Program Update (April?)
    - Academic Goals (May?)
    - Other topics: Fiscal Policy Review – Supplant vs. Supplement

*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: \_\_\_\_\_