



**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: March 6, 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. Reflections on Board Governance Retreat
 - b. Program Highlight: Voices Afterschool Culinary Class
- IV. Old Business ACTION ITEM
 - a. Minutes from February 6, 2014 Board Meeting
 - b. Community Partner Request for Fiscal Sponsorship: CommunityShare
- V. New Business ACTION ITEMS
 - a. PFFS-Downtown Update from Co-Directors
 - b. Board Member Resignation
- VI. Staff Report: Quarterly Financials, Moniqua Lane DISCUSSION ITEM
- VII. Committee Reports DISCUSSION ITEMS
 - a. Executive Committee: Board Retreat Follow Up
 - b. Development & Marketing Committee – next meeting 3/12
 - c. Finance Committee – next meeting 3/26
 - d. Community Advisory Council – next meeting 3/27
- VIII. Closing DISCUSSION ITEM
 - Future agenda items:

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: _____