



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

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Date and Time: March 5, 2015, 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 ITEM
 - a. CITY Center for Collaborative Learning Report
 - i. New corporate name approved by AZ Corporation Commission
 - ii. Leadership team progress
 - b. Upcoming Events:
 - i. Volunteer Work Day 3/7, 9am-12pm
 - ii. Festival of Books 3/14-15
 - iii. Pennington Street Block Party 4/17, 4-7pm
 - c. Updates for 2015-16
 - i. Preliminary enrollment numbers
 - ii. Calendar drafts
- IV. Old Business ACTION ITEM
 - a. Minutes from Board Meeting: February 2015
- V. Staff Report – Business Office DISCUSSION ITEM
 - a. Quarter 2 Financials for FY2015 – Daniel Fleury
- VI. Staff Report – Executive Office ACTION ITEM
 - a. AzMERIT Testing and State Accountability – Carrie
- VII. Committee Reports DISCUSSION ITEM
 - a. Executive Committee
 - i. Board member recruitment
 - ii. Annual retreat planning
 - b. Other Committees
- VIII. Closing DISCUSSION ITEM
Future agenda items: CCCL leadership team proposal; Prescott College partnership; honors program; family association. Additional 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 at City High School unless an alternative location is noted.

Agenda posted on: _____
Initials: _____