



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: May 2, 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 April 4, 2013
- IV. Executive Director's Report DISCUSSION ITEMS
 - a. Program Highlight: Pennington Street Block Party
 - b. Update on PFFS Collaboration and 6-12 Plans
 - c. Enrollment Update for 2013-2014
- V. New Business ACTION ITEMS
 - a. Auditor Approval for FY2013
 - b. Revised Budget for FY2013 for Arizona Department of Education
 - c. Summer Meeting Dates
 - i. Proposals to cancel June meeting, move July meeting to 7/11/13
- VI. Committee Reports DISCUSSION ITEMS
 - a. Executive Committee – Annual retreat, June 7-8
 - b. Outreach & Marketing – Block Party updates (April 26, 4-7pm)
 - c. Community Advisory Council – Health & Wellness efforts, raffle, etc.
- VII. Closing DISCUSSION ITEM
 - Future agenda items:
 - Program reports: 21st CCLC Program; Career & College Readiness Goal
(incorporate program updates/data reports into retreat in June?)

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: _____