



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: May 1, 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 ITEM
 - a. Looking Ahead to 2014-2015
 - i. Budget priority for FY2015: salary increases
 - ii. Enrollment estimates for next year
 - iii. Program updates including proposed new daily/weekly schedule
 - b. Program Highlight: Pennington Street Block Party & Student Perspectives
- IV. Old Business ACTION ITEMS
 - a. Minutes from Board Meetings: March 6 & April 3, 2014
 - b. Proposal to Open Savings Account for CommunityShare Project
- V. New Business ACTION ITEMS
 - a. Officer Nomination: Liane Wong as Secretary
 - b. Tucson Small School Project Bylaws: Proposed Revisions
 - c. Revised Budget for Fiscal Year 2014
- VI. Committee Updates DISCUSSION ITEMS
 - a. Executive Committee
Summer meetings to remain as is if quorum anticipated: June 5 and July 3
Reminder: annual retreat 6/20-21
 - b. Capital Campaign Committee
Working with Clyde Kunz as capital campaign coordinator
Members: Carrie, Mary Jo, PFFS Co-Directors and EPI/PFFS Board Member
 - c. Development & Marketing Committee
 - d. Finance Committee – next meeting 5/14
 - e. Community Advisory Council – next meeting 5/8
- VII. Closing DISCUSSION ITEM

Future agenda items: CAC & college readiness goal update (June board retreat),
budget approval (June and July), D & O insurance presentation (Sept?)

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: _____