



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: November 1, 2012, 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
 - a. Nomination of Jeff Burrows ACTION ITEM
- III. Staff Report: 1st Quarter Report on Academic Program, Eve Rifkin DISCUSSION ONLY
 - a. Academic Foundations Goal
 - b. College Readiness Goal
 - c. Progress Toward Common Core Standards
- IV. Old Business ACTION ITEMS
 - a. Review/Approve Meeting Minutes for September 6, 2012 Meeting
 - b. Review/Approve Meeting Minutes for October 4, 2012 Meeting
- V. New Business: Audit for Fiscal Year 2012, Mara Mann ACTION ITEM
- VI. Committee Reports DISCUSSION ONLY
 - a. Development Committee - "Direct the Experience" postcard distribution
 - b. Outreach & Marketing Committee - Block Party planning meeting in Nov.
 - c. Finance Committee - Update on facility progress
- VII. Closing
 - a. Discussion of January 2013 meeting date (1/3 vs. 1/10) ACTION ITEM
 - b. Future agenda items: Middle grades planning update (December); Technology report (Dec or Jan) DISCUSSION ONLY

The Board of Directors of Tucson Small School project meets monthly on the first Thursday from 3:30-5:00 p.m. The Board meets routinely at City High School, unless an alternative location is noted in the posted agenda.

Agenda posted on: _____
Initials: _____