



**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: November 7, 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
  - a. Board Member Resignation (Pat O'Brien)
  
- III. Old Business ACTION ITEMS
  - a. Minutes from October 3, 2013 Board Meeting
  - b. "No Quorum Notes" for September 5 Meeting
  - c. Review of Private Loan Details in Light of TSSP Conflict of Interest Policy
  
- IV. Executive Director's Report DISCUSSION ITEMS
  - a. Mission Highlight: School Retreat @ Las Milpitas, Video Announcements
  - b. Façade Renovation Project – Start Date 11/18/13
  
- V. Staff Report: Eve Rifkin, Director of College & Career Readiness DISCUSSION ITEM
  
- VI. Committee Reports DISCUSSION ITEMS
  - a. Development Committee
    - i. "Direct the Experience" Annual Campaign
    - ii. Angel Charity Application Process & Timeline
    - iii. Community Tours of CHS – Upcoming Nov. 7 & Dec. 13 @ 9am
  - b. Executive Committee – Half-Day Mid-Year Board Retreat (proposed Wed. 2/19/14)
  - c. Finance Committee Update
  
- VII. Closing DISCUSSION ITEMS

Future agenda items: MaddenMedia final report on social media and online presence;  
Update on PFFS-Downtown planning process; AdvancED accreditation report; 1<sup>st</sup>  
Quarter Financial Report

*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:** \_\_\_\_\_