



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: December 4, 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. Old Business ACTION ITEMS
 - a. Minutes from Board Meetings: October, November 2014
- IV. Staff Report: Quarterly Financial Report – Dan Fleury DISCUSSION ITEM
- V. New Business ACTION ITEMS
 - a. Gift Acceptance Policy
- VI. Committee Updates DISCUSSION ITEMS
 - a. Finance Committee: Presentation by auditor Mara Mann
 - b. Development Committee: Update on tax credit campaign
 - c. Judiciary Committee: Board representative(s) & update on hearings
 - d. Community Advisory Council: Strategic planning process with stakeholders
- VII. Closing DISCUSSION ITEMS
 - Future agenda items: honors program, new AZ testing and rating system
 - Additional items to consider: _____

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: _____