



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: October 4, 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. Executive Director's Report
 - a. School Highlight: Community Day on September 28
 - b. Enrollment Update
 - c. Governing Board and Superintendent Declarations re: Curricular and Instructional Alignment to Arizona Academic Standards
- III. Staff Report – Review/Approve Annual Financial Report FY2012, Yash Shah
- IV. Old Business
 - a. Review/Approve Meeting Minutes for September 6, 2012 Meeting
- V. Committee Reports
 - a. Executive Committee – Introduction of Board nominee
 - b. Development Committee
Launch of tax credit campaign “Direct the Experience”
 - c. Community Advisory Council – Updates on 2011-12 and 2012-13
 - d. Outreach & Marketing Committee
Proposals for 2012-2013: Madden Media, AZPM, Chamber of Commerce
 - e. Finance Committee – Update on facility progress
- VI. Closing
 - a. Future agenda items: 1st Quarter Report on Academic Program (Nov.), Audit

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: _____