



**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: October 3, 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. Executive Director's Report DISCUSSION ITEMS
 - a. Mission Highlight: Community Day on 9/27, WSM Video Announcements
 - b. Upcoming Deadlines: 10 Yr Review to ASBCS 10/26; Accreditation Report 12/1

- III. Old Business ACTION ITEMS
 - a. Minutes from May 2, 2013 Board Meeting
 - b. Minutes from July 11, 2013 Board Meeting
 - c. Minutes from August 1, 2013 Board Meeting
 - d. No Quorum for September 5 Meeting

- IV. New Business ACTION ITEMS
 - a. ADE Annual Declaration of Curricular & Instructional Alignment
 - b. ADE Annual Financial Report

- V. Committee Reports DISCUSSION ITEMS
 - a. Development Committee
 - i. Community Tours of CHS – Upcoming Nov. 7 @ 9am
 - ii. “Direct the Experience” Annual Campaign
 - iii. 10th Year Celebration Discussion
 - b. Executive Committee – Executive Director Annual Evaluation
 - c. Finance Committee – Cash Flow Update
 - d. Community Advisory Council – First Meeting Report

- VI. Closing DISCUSSION ITEMS

Future agenda items: Internship Program, Audit Report, “Raise a Toast!” – Nov. mtg

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: _____