



**Tucson Small School Project DBA City High School
Meeting to Amend Articles of Incorporation &
Regular Monthly Meeting of the Board of Directors**

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW
Date and Time: October 2, 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. Vice President’s Report – Jeff Burrows DISCUSSION ITEM
- III. Staff Report: Annual Financial Report FY2014 – Dan Fleury ACTION ITEM
- IV. Annual Report for 2013-2014 (continued) – Carrie Brennan DISCUSSION ITEM
- V. Old Business ACTION ITEMS
 - a. Minutes from Board Meetings: June, August, September 2014
- VI. New Business ACTION ITEMS
 - a. Arizona Curriculum Alignment – Annual Board Confirmation
 - b. Proposal to Amend Articles of Incorporation to Reflect New Name
 - i. Corporate Name Proposal: CITY Center for Collaborative Learning
 - c. Board Member Resignations: Malena Acosta, Stephanie Balzer
- VII. Committee Updates DISCUSSION ITEMS
 - a. Community Advisory Council: Leadership for Strategic Plan
 - b. Executive Committee: ED Annual Evaluation and Board-Staff Fall Event (October 23)
 - c. Capital Campaign Committee: Next Steps for Campaign
 - d. Judiciary Committee: First Hearings of 2014-15
- VIII. Closing DISCUSSION ITEMS

Future agenda items: Individual program reports, including college readiness and internship program (Nov); gift policy (Nov); auditor report (Dec)
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: _____