



**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: September 5, 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. Back to School Night Report
 - b. Enrollment Update
 - c. Tucson Birthday Photos

- 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

- IV. No New Business

- V. Staff Report: Executive Director's Annual Report DISCUSSION ITEM

- VI. Committee Reports DISCUSSION ITEMS
 - a. Development Committee
 - i. Community Tours of CHS, "Direct the Experience" Annual Campaign
 - ii. 10th Year Celebration Discussion
 - b. Executive Committee – Proposal for Mid-Year Strategic Planning Retreat
 - c. Finance Committee – Cash Flow Update
 - d. Community Advisory Council – Launches on Thursday, Sept. 26, 5-6:30 p.m.

- VII. Closing DISCUSSION ITEMS

Future agenda items: Annual Financial Report, ED Evaluation, ADE Curriculum Alignment Confirmation in Oct; Internship Program Update, Audit Report in Nov.

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: _____