



**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 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. Program Highlight: Voices Afterschool Program DISCUSSION ITEM
(21st Century Community Learning Center Grant)
- IV. Executive Director's Annual Report for 2013-2014 DISCUSSION ITEM
- V. Old Business ACTION ITEMS
 - a. Minutes from Board Meetings: June & August 2014
 - b. Lease for El Pueblo Integral for PFFS-Downtown – Final Version
- VI. New Business ACTION ITEMS
 - a. Resolution Regarding Capital Campaign & Gift Acceptance Policy
 - b. Agreement with El Pueblo Integral (PFFS-Downtown) Re: Lunch Services
- VII. Committee Updates DISCUSSION ITEMS
 - a. Finance Committee: Issues in FY 2014
 - b. Executive Committee: Plans for Board-Staff Fall Event
- VIII. Officer Nominations & Committee Assignments ACTION ITEMS
 - a. Offices: President, Vice President, Treasurer, Secretary
 - b. Standing Committees: Executive, Development, Marketing, Finance, Judiciary, Community Advisory Council
 - c. Ad Hoc Committees (as part of Strategic Plan): Facilities, Technology, Governance, Capital Campaign
- IX. Closing DISCUSSION ITEMS
Future agenda items: Individual program reports, including college readiness and internship program (Oct); ADE annual forms related to academic program (Oct)

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: _____