



Regular Meeting of the Board of Directors
Date and Time: Thursday, Aug 17, 2023 4:00 p.m.
Location: La Suprema 319 W. Simpson, Tucson, AZ

Agenda

- I. Land Acknowledgement
- II. Call to the Audience
- III. Connections
- IV. Approval of June Board Minutes **Action Item**
- V. Director of Finance Report **Discussion item**
- VI. Executive Director Report **Discussion item**
- VII. Instructional Time Model **Discussion item**
- VIII. Gift and Windfall Policy Adoption **Action Item**
- IX. Board Committees, Structures, and Priorities for FY24 **Discussion Item**
- X. Closing and Future Agenda Items

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the third Thursday at 4:00 p.m. Alternate times and locations when needed will be advertised in advance.

Posted On __8/16

Posted By _CB_