



Regular Meeting of the Board of Directors

Date and Time: Thursday, March 21, 2024 4:00 p.m.

Location: La Suprema 319 W. Simpson, Tucson, AZ

The Zoom link to attend this meeting is available by emailing [info@cityccl.org](mailto:info@cityccl.org)

**Present:** Gina Catalano, Jennifer Camano, Jacinta Esquer, Mariah Albertie, Jose Munoz, Alexis Favis (proxy for Fernanda Echavarri)

**Guests:** Mary Jo Ghory, Chad Blair, Aretta Hubbard

The meeting was called to order at 4:02 p.m. with a quorum present.

### **Agenda**

- I. Land Acknowledgement
- II. Call to the Audience
- III. Approval of Feb. 2024 Board Minutes
  - Jacinta moved to approve the February 2024 board meeting minutes. Jose seconded the motion. The motion was carried unanimously.
- IV. Update on Wellness and Belonging Committee
  - Chad shared on behalf of Mariah Harvey about CCCL Wellness and Belonging Committee. An ad hoc committee aspiring to center social justice and environmental sustainability by reinvigorating our districts' philosophical mission, vision, and praxis through deep connection, camaraderie, and action. The first meeting was held March 1<sup>st</sup> with ten staff members who attended. Meeting frequency aimed at twice a month. Board members are welcome to attend upcoming meetings. Gina complimented the agenda format and the detail created by Mariah, which Chad shared.
- V. Finance Report
  - Chad shared the CCCL Cash Flow Statement for the week ending March 22, 2024, and through projected cash flow position through June 30. For the next upcoming board meeting, July and August months will be added.
- VI. Executive Director Report
  - Chad shared current enrollment data for all three schools and open enrollment confirmed data for incoming 6<sup>th</sup> and 9<sup>th</sup> graders for 2024-2025 school year.
  - Chad shared pictures from the CHS Senior trip to L.A. and some of the students' experience. And noted it was a very successful trip and is the joy of City High.
  - CHS students participated in SARSEF-Southern Arizona Research Science Engineering Foundation-and four CHS students won awards.

- Chad shared photos from the Tucson Festival of Books event and information about CCCL's participation.
- Chad shared photos of a school-wide event A Celebration of Radical Black Joy, organized by Marisol Badilla, CHS Dean of Students. Black community partners and members shared how they create, sustain, and share radical joy.
- Chad shared the ASBCS Compliance letter dated March 13, 2024 noting "Good Sanding" rating for FY23.

## **VII. Adjournment**

Meeting adjourned at 4:50 p.m.

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the third Thursday at 4:00 p.m.