



Regular Meeting of the Board of Directors

Date and Time: Thursday, Feb 15, 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

Present: Gina Catalano, Jennifer Camano, Jacinta Esquer, Mariah Albertie, Jose Munoz, Alexis Favis, Fernanda Echavarri, Rudy McCormick

Guests: Bowie Estrada, Mariah Harvey, Colleen Middleton, Mary Jo Ghory, Kenya Jones, Chad Blair, Aretta Hubbard

The meeting was called to order at 4:03 p.m. with a quorum present.

Agenda

- I. Land Acknowledgement
- II. Call to the Audience
 - Bowie, a teacher at the PFFS-D, shared his concerns about matters at the downtown schools.
- III. Connections
- IV. Approval of Jan. 2024 Board Minutes
 - Jacinta moved to approve the January 2024 board meeting minutes. Jennifer seconded the motion. The motion was carried unanimously.
- V. Introduction of Kenya Jones
 - Kenya, new CCCL Human Resources Generalist, shared his professional and educational background while sharing what he liked about his chosen career path. He is very happy to be a part of CITY.
- VI. Finance Report
 - Chad shared the CCCL Cash Flow Statement that is provided to the finance committee every Monday. He and Gina fielded board questions about the layout of the excel report and its purpose, which is detailed by week. Gina further shared why the request for a funds transfer is needed to represent CCCL's truest cash position, especially for staff and parents.
- VII. Request for Funds Transfer
 - Jennifer moved to approve the transfer of \$150,000 from the CCCL savings account-restricted fund to CCCL checking account-operating fund. Jennifer seconded the motion. The motion was carried unanimously.

VIII. Executive Director Report

- Chad shared the current enrollment by school and data about current enrollment for 6th grades at the middle schools and 9th grade at the high school for next school year.
- Chad shared information about the CHS Town Hall-Style Meeting that took place on campus a week ago for CHS staff. The agenda included a financial presentation about CCCL, conversations about staff needs and concerns, collaborative solution making, and administration follow-up. He also shared admin commitments of improved communication, school improvement focus, and ongoing opportunities for staff feedback.
- Gina added an action item for Chad, to add board members to the email that goes out to staff after board meeting.
- Upcoming events:
 - Rodeo break - Feb. 22 and 23
 - Coffee w/the ED -Mar. 7
 - Tucson Festival of Books - Mar. 9 & 10
 - Spring Break - Mar. 11 thru 15
 - Next CCCL Board Meeting - Mar. 21

IX. Promotional Materials

- Chad noted the upcoming event Tucson Festival of Books and how CITY currently promotes itself at the event and requested additional ideas for tabling, promotional ideas to share and engage with the public.

X. Executive Session

XI. Adjournment

Meeting adjourned at 5:30 p.m.

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