



Regular Meeting of the Board of Directors

Date and Time: Thursday, Jan 18, 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:** Jennifer Camano, Jacinta Esquer (proxy for Gina Catalano), Mariah Albertie, Alexis Favis, Rudy McCormick, Fernanda Echavarri

**Absent:** Gina Catalano, Jose Munoz

**Guests:** Misa Gonzales, Carman Ryken, Celeste Rodriguez, Robert Yrigoyen, Shandria Campbell, Gabriel Rodriguez, Bowie Estrada, Haley Odham, Rachel Mueller, Mary Jo Ghory, Leslie Edwards, 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 vacancies of critical positions and lack of systems, such as no curriculum matriculation.
  - Haley, a teacher at CHS, shared the same concerns with Bowie and requested a formalized process to address school concerns.
- III. Connections
- IV. Approval of Dec. 2023 Board Minutes
  - Jacinta moved to approve the December 2023 board meeting minutes. Fernanda seconded the motion. The motion was carried unanimously.
- V. Presentation of School Letter Grades
  - Carman and Misa each shared their principals' report on A-F grade report for each school they serve. The reports provided detailed comparisons by school, district, and state.
    - PFFS-U received an A grade this year. Last year the grade received was a C. The growth this year was based on improved scores in ELA and math.
      - Carman shared PFFS-U's next steps for improvement—staff focusing on ways to help students improve in areas of math, vocabulary, and testing scores.
    - PFFS-D received a B grade this year, and last year.
      - Misa shared that PFFS-D science scores were higher than the state average.
      - Areas of improvement—absenteeism, increase support for math and testing, and increase teaching strategies from professional development opportunities.
    - CHS received a B grade this year, and last year.
      - Misa shared CHS' data, which is different from middle school, showing areas of growth and declines, college and career ready score.
      - Areas of improvement—absenteeism, continued math support for growth, testing strategies, and use of professional development opportunities.

**VI. Finance Report**

- Leslie presented the December financial dashboard, which showed areas of slight improvement. Also presented were budget actual data and cash position.

**VII. Executive Director Report**

- Chad shared enrollment data, provided a facilities update, a hiring update, and listed upcoming events:
  - CHS student-led conferences are nearing.
  - Creative Mornings will be 37 on Friday, January 19<sup>th</sup>.
  - Tax credit presentation at SaddleBrooke on January 26<sup>th</sup>, Chad is attending.
  - Senior trip to LA is February 26 – March 1

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.