



Regular Meeting of the Board of Directors
Date and Time: Wednesday, Oct 18, 2023 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, Jose Munoz, Rudy McCormick, Fernanda Echavarri, Alexis Favis

Absent: Gaye Lynn Fisher, Glen Warner

Guests: Chad Blair, Mariah Albertie

The meeting was called to order at 4:04 p.m. with a quorum present.

Agenda

I. Land Acknowledgement

II. Call to the Audience

III. Connections

IV. Approval of September Board Minutes

- Rudy moved to approve the September board meeting minutes. Jacinta seconded the motion. The motion was carried unanimously.

V. Introduction of Mariah Albertie

- Mariah introduced herself and shared a little about herself.

VI. Vote to Approve Mariah Albertie

- Jacinta nominated Mariah Albertie to the CCCL Board of Directors. Jennifer seconded the motion. The motion was carried unanimously.

VII. Executive Director Report

- Chad provided an enrollment update.
 - PFFS-D increased. PFFS-U decreased, and Chad is investigating this change. And CHS has new enrollments this week.
- Chad shared school updates.
 - The leadership team is finalizing a student, family, and staff survey, three different surveys that will go out three times a year—same questionnaires so the data can be collected.
 - CHS increased communication regarding last month's CHS parent concerns.
 - CHS has a new SPED instructor.
 - PFFS-D Intersession starts after Fall break.
 - PFFS-D had a successful Intersession that occurred before Fall break. And are back on their regular schedule.
- Chad shared information about Beth Morrison's consulting services with CCCL, which starts next week and early November--meetings scheduled with JoAnn, Leslie, Mariah, Carman and Misa.
- Chad reminded the board members about the CCCL Arizona public school tax credit fundraising and seeking board member participation and sharing with families, friends, and co-workers.

VIII. Fundraising Opportunities

IX. Upcoming Events

- At 37, Creative Mornings is on October 20, expecting 100 people and some students.
- At 37, Alumni Celebration is on October 21, all are invited and working on an alumni committee.
- At PFFS-U, Cyclovia is on October 29, 9 a.m. to 3 p.m. This event is occurring directly in front of PFFS-U and CCCL will be tabling at this event.
- Postponement of November Board Development Luncheon to December; however, not rescheduled yet. A new date and info will be emailed to board members. Board members can send out invitations to potential board members and funders.
- At La Madera Park, the annual fall CCCL kickball game event is on November 18, late morning.
- At The Rialto, our Rialto Music Mayhem is on Wednesday, December 6. Chad is seeking local sponsorship.

X. Executive Session

The meeting was 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.