



Regular Meeting of the Board of Directors
Date and Time: Thursday, April 25, 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, Alexis Favis, Fernanda Echavarri

Guests: Mary Jo Ghory, Chad Blair, Kenya Jones

The meeting was called to order at 4:05 p.m. with a quorum present.

Agenda

- I. Land Acknowledgement
- II. Call to the Audience
- III. Approval of March 2024 Board Minutes
 - Gina shared a typo discovered in the last sentence of the board minutes.
 - A motion was moved by Alexis to approve the March 2024 board meeting minutes, with the correction of any typos. Rudy seconded the motion. The motion was carried unanimously.
- IV. Finance Report
 - Chad shared the CCCL Cash Flow Statement for the week ending April 12, 2024, including the projected cash flow position through August 2024. Cash flow is projected as positive with delayed Arizona state payment in July 2024.
- V. Executive Director Report
 - Chad shared open enrollment data for 2024-2025 school year across the organization.
 - Chad shared leadership updates. Misa is no longer with CITY. Jessica Melrose and Mariah Harvey are now interim principals of CHS. Shandria Campbell is the interim principal of PFFSD.
 - Chad shared a budget update for the expected total revenue in the 2024-2025 school year. Chad discussed efficiencies made to help balance the budget, including staffing strategy, compensation, and class restructuring.
 - Chad shared information about additional ongoing projects. This includes facilities maintenance and repair at 47, legal matters, and support services meditation.
 - Chad shared activity information related to the Pennington Street Showcase, which featured drama vignettes by CHS students, and many of CITY's recent highlights. Additional information was shared about upcoming events, including CHS Graduation, PFFSU, and PFFSD Graduations.
- VI. Adjournment
- VII. Closed Executive Session

Meeting adjourned at 5:05 p.m.

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