



Regular Meeting of the Board of Directors
Date and Time: Thursday, May 16, 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, Jose Munoz

Guests: Mary Jo Ghory, Chad Blair, Kenya Jones

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 April 2024 Board Minutes
 - Motion entered by Alexis to approve, Jacinta seconded. The motion was carried unanimously.
- IV. Approval of ADE Special Education Policies
 - Overview and discussion of ADE Special Education Policies. Jen entered motion, Jacinta seconded. The motion was carried unanimously.
- V. Finance Report
 - No documents were reviewed. Kenya provided an update on work with the new fractional CFO, Rebecca Wicker, including updating processes and re-evaluating new systems.
- VI. Executive Session
 - Chad shared open enrollment numbers for all three schools for the 2024-2025 school year. Enrollment is trending at the same rate as the current school year.
 - Chad shared leadership updates for interim principals. Reports from students and staff are positive overall, with noticeable improvement in key areas.
 - Chad shared progress with new fractional CFO consulting services.
 - Chad shared an update on the budget for the upcoming fiscal year. Progress has been made, including staffing decisions, constituting most of the budget.
 - Chad shared important dates for the budget approval, including upload dates and action items for the board.

- Chad shared highlights from celebrations of learning, including music mayhem at 191 Toole, a drama production in collaboration with Scoundrel and Scamp, and a teacher appreciation event at Corbett's. Upcoming graduation dates for schools were also shared.
- Chad shared an update on the hiring process for principals. The first round of interviews has already taken place, including student and parent participation. The second round of interviews to occur next.

VII. Adjournment

VIII. Closed Executive Session

Meeting adjourned at 5:12 p.m.

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