



Regular Meeting of the Board of Directors

Date and Time: Thursday, December 19, 2024 4:00 p.m.

The Zoom link to attend this meeting is available by emailing info@cityccl.org

Present: Mariah Albertie, Gina Catalano, Jacinta Esquer, Jennifer Camano, Rudy McCormick, Jose Munoz

Guests: Mary Jo Ghory, Rebecca Wicker, Chad Blair, Shandria Campbell, Susan Whiting

Absent: Fernanda Echavarri

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. Approval of November 2024 Board Minutes

- Jacinta motioned to approve, Rudy seconded. The motion passed unanimously.

IV. Finance Report

- Rebecca covered the financial performance dashboard, delay in state equalization payment, which has been since resolved. Completion of audit, average daily enrollment, and breakdown of revenue and expense dashboard.

VI. ED Report

- Chad covered enrollment, internal leadership updates, athletic program updates, student writing, and music events, facilities projects, and staff holiday party.

VII. Tax Credit Communication

- Chad discussed the importance of meeting goal for tax credits, updates for future call campaigns to the board, and strategies to increase outreach efforts from the board for tax credits.

VII. Anniversary Celebration Event

- Chad provided updates for Alumni gathering and event dates, efforts to focus on sponsorships, updates on the event's first sponsor, personal donations, ticket sales, and press release.

VIII. Adjournment

Meeting Adjourned at 4:47 pm

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