

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors

Date and Time: Thursday, March 20, 2025 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: Rebecca Wicker, Chad Blair, Susan Whiting

The meeting was called to order at 4:03 p.m. with a quorum present.

Agenda

I. Land Acknowledgement

II. Call to the Audience

III. Approval of February 2025 Board Minutes

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

IV. Finance Report

- Rebecca covered financial performance dashboard, operating surplus, revenue and expenses, cash position, statement of activities, and annual planning for upcoming school year.

V. ED Report

- Chad covered enrollment breakdown for the current year, and updates to tracking made for better ongoing oversight of data, results from Tucson Festival of Books, Tucson Peace Fair, Cyclovia, SARSEF successes, budget process update, and new budget resources available to principals. Upcoming twentieth celebration event updates and progress.

VI. City Board of Directors Bylaws

- Gina covered proposed updates to bylaws to create more agency for parent advisory boards. The board will review and vote on changes to bylaws in the next meeting.

VII. Adjournment

Meeting Adjourned at 5:02 pm

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