

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors

Date and Time: Thursday, January 16, 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, Fernanda Echavarri

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

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

Agenda

I. Land Acknowledgement

II. Call to the Audience

- Fernanda Echavarri submitted her formal resignation to the board. The board all shared their gratitude for her service and wished her the very best in her upcoming adventures.

III. Approval of December 2024 Board Minutes

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

IV. Audit Report

- Rebecca covered information from the completed audit, including changes in financials, notes, findings, and RFP for the new auditor. The board voted to accept the findings of the FY24 audit. Additionally, the board commended Rebecca and Chad for their leadership and resilience throughout the audit process.

V. Finance Report

- Rebecca covered financial performance, including days of cash on hand, operating surplus/deficit, revenue and expenses, and statement of financial position.

VI. ED Report

- Chad covered updated enrollment numbers, student highlights, student-led conferences, 20th anniversary event updates,

VII. Adjournment

Meeting Adjourned at 4:55 pm

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