

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors

Date and Time: Thursday, February 20, 2025 4:00 p.m.

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

Present: Mariah Albertie, Jacinta Esquer (proxy for Gina Catalano), Jennifer Camano, Rudy McCormick, Jose Munoz

Guests: Mary Jo Ghory, Rebecca Wicker, Chad Blair

Absent: Gina Catalano

The meeting was called to order at 4:01 p.m. with a quorum present.

Agenda

I. Land Acknowledgement

II. Call to the Audience

III. Approval of January 2025 Board Minutes

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

IV. Finance Report

- Rebecca covered financials, including current projections, average daily membership, revenue and expenses, and statement of activities.

V. ED Report

- Chad covered enrollment, city high community day, upcoming PFFS intersessions and events, and the 20th celebration event.

VI. Board Development

- Chad discussed goals to increase the number of people on the board this year, and on a rolling basis. There was discussion about strategy to recruit additional board members.

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.