



Regular Meeting of the Board of Directors

Date and Time: Thursday, November 21, 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: Rebecca Wicker, Chad Blair, Gabriel Rodriguez, Shandria Campbell

Absent: Fernanda Echavarri

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 October 2024 Board Minutes

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

IV. Finance Report Discussion Item

- Rebecca covered the finance report, including financial performance dashboard, budgetary impact of enrollment, revenue and expenses, expenditure mix, and statement of financial position.

V. Closed Executive Session

VI. ED Report

- Chad covered enrollment numbers, leadership changes, hiring for new principal, CCCL community day, CHS college field trip, chili cook-off, and CITY letter grades.

VII. Spring Event

- Jen provided an update about planning for the spring event, including fundraising tiers, pre-event venues, potential sponsors, silent auction, and invitations. Suggested next

action items from the board were discussed.

VII. Adjournment

Meeting Adjourned at 5:30 pm

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