



Regular Meeting of the Board of Directors

Date and Time: Thursday, April 17, 2025 4:00 p.m.

Meeting held at 319 W Simpson, Tucson, AZ 85701

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

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

Guests: Rebecca Wicker, Chad Blair

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 March 2025 Board Minutes (Action Item)

- Jennifer Camano motioned to approve the March 2025 Minutes.
- Rudy McCormick seconded.
- The motion passed unanimously.

IV. City Board of Directors Bylaws Revision (Action Item)

- Jacinta Esquer motioned to approve the updated revisions of the CITY Center for Collaborative Learning Board of Directors Bylaws.
- Jennifer Camano seconded.
- The motion passed unanimously.

V. Finance Report

- Rebecca covered financial performance, including cash on hand, operating surplus/deficit, expense dashboard & details, YTD Actuals & Forecast, Financials Statements & Cash Flow, P&L. Rebecca covered progress on 2025-2026 budget, and upcoming timeline of action items.

VI. ED Report

- Chad covered current enrollment, recent involvement in community events, upcoming graduation events, staff retention and hiring, and updates for 20th anniversary event.

VII. Adjournment

Meeting Adjourned at 5:20 pm

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