



Regular Meeting of the Board of Directors

Date and Time: Thursday, Sept 19, 2024 4:00 p.m.

The Zoom link to attend this meeting is available by emailing [info@cityccl.org](mailto:info@cityccl.org)

**Present:** Mariah Albertie, Gina Catalano, Jennifer Camano, Jacinta Esquer, Alexis Favis, Jose Munoz

**Guests:** Rebecca Wicker, Mary Jo Ghory, Chad Blair

**Missing:** Rudy McCormick, Fernanda Echavarri

The meeting was called to order at 4:05 p.m. with a quorum present.

## Agenda

### I. Land Acknowledgement

### II. Call to the Audience

### III. Approval of July August Board Minutes

- Alexis entered a motion to approve the August meeting minutes, Jacinta seconded. The motion was passed unanimously.

### IV. Finance Report

- Rebecca covered operating surplus/deficit, average daily membership, budgeted amount
- Rebecca covered balance sheet, including cash position, statement of activities

### V. ED Report

- Chad shared updates about enrollment numbers, celebration of Steve Beall, one of CHS teachers awarded society for science, and information about STAR lab program. Jessica Melrose received Diamondbacks STEM grant, PFFS STEM initiatives
- Chad discussed upcoming topics for upcoming PFFSD/PFFSU Intersessions
- Chad covered updates from spring planning event, including attendance, dates being selected, subcommittees: event logistics, marketing, fundraising, and alumni engagement, plans to meet monthly, along with a project management checklist.

## VI. Spring Event

- Chad covered these updates as a part of executive director report

## VII. Board Resignation of A. Favis

- The board acknowledged the end of Alexis' tenure on the board for six years.
- In her absence, board member Fernanda sent an e-mail to everyone noting:
  - Hi all,

I couldn't let today go by without thanking Alexis for all her hard work, good vibes, smart ideas, and overall care for CITY.

Thank you Alexis for connecting me with CITY and for being an overall amazing person to be around.

I'm sorry I can't be there to toast with you all in person.

Cheers to Alexis!

-Fernanda

## VIII. Adjournment

Meeting Adjourned at 4:51pm

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