



Regular Meeting of the Board of Directors

Date and Time: Thursday, October 17, 2024 4:00 p.m.

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

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

Guests: Rebecca Wicker, Mary Jo Ghory, Chad Blair

Absent: Fernanda Echavarri

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

Agenda

I. Land Acknowledgement

II. Call to the Audience

III. Approval of September 2024 Board Minutes

- Jacinta motioned to approve, Mariah seconded. The motion passed with Rudy abstaining.

IV. Finance Report Discussion Item

- Rebecca covered the finance report, including operation surplus, and projections through the end of the fiscal year, revenue and expense dashboard, statement of financial position

V. ED Report Discussion Item

- Chad covered current enrollment numbers, leadership updates within the organization, Rod leaving City, tax credits, board development and recruitment, and spring event

VI. Adjournment

Meeting Adjourned at 4:40 pm

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