



Regular Meeting of the Board of Directors

Date and Time: Thursday, July 11, 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, Kenya Jones

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 June 2024 Board Minutes

- Jacinta entered motion to approve June meeting minutes, Jose seconded. The motion was passed unanimously.

IV. Finance Report

- Rebecca covered the budget overview, including changes following the last meeting with preliminary approval.
- Rebecca explained the likelihood to break even financially, based on enrollment, including new student enrollments.
- There was discussion around presentation of numbers, when factoring in potential for refinancing. Ultimately, no changes made due to requirement to vote on budget during meeting.
- Additional updates provided on automations, and the new payroll system. Rebecca also shared about upgrades to the check/bill pay system.

#### V. ED Report

- Gina requested Executive Director report reviewed first, followed by financial reports
- Chad shared updates regarding enrollment numbers. Current enrollment numbers are 304 students total.
- Enrollment strategy for high school in the following school year, based on current 8th grade enrollments was discussed.
- Chad shared updates on the recent Downtown campus glow-up, including facilities updates, decluttering and re-organizing the campus.
- Chad shared that Rod is integrating well and is a positive addition to the CITY team. Additionally, recent leadership retreats have been productive as the school year approaches. A fully staffed support team will be present for the upcoming school year.

#### VI. Approval of FY25 Final Budget

- Roll call approval for budget. Budget was passed with unanimous approval.

#### VII. Board Retreat

- Discussion about the upcoming board retreat and the focus on key priorities for the upcoming fiscal year. Topics to include board membership, succession planning, visibility, and enrollment.

#### VIII. Adjournment

Meeting Adjourned at 4:40pm

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