

# CITY CENTER FOR COLLABORATIVE LEARNING

## **Regular Meeting of the Board of Directors**

Date and Time: Thursday, May 22, 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](mailto:info@cityccl.org)

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

**Guests:** Rebecca Wicker, Megan Wicker, Chad Blair, Mary Jo Ghory, Anna Kolb, Molly Gravatt, Shandria Campbell, Karen Guilmette, Dr. Jessica Dorland, Hannah Louie, JoAnn Groh, Kate O'Rourke, Michelle Pearson, Steve Winingler, Yvette Olivas, John Henkel, Laura Henkel, Rachel Mueller, Gabriel M. Rodriguez, Peggy Campbell, Haley Odom-Mackey, Matthew Gravatt, Anna Kanto, Melody Bonilla, Montserrat Durazo, Glenda Barajas, Dr. Rhonda Coleman, Deanna Clary, Suzanne Pasqual, Jessica Janecek, Carman Ryken, Frances Coppen, Steve Beall, Susan Whiting, Sharyn Burt, Vanessa Ibarra, Melissa Simmons, Jessica Melrose, Sarah Hall, Marjorie De Jesus, Amy Adams, Emy Kleinknuf, Jesse Blodget, Sophie Maloney, Margo Alves, Allie Leach, Margo Alves, Allie Leach, Abram Garcia, Justin Williams, Rachel Hart, Marjorie De Jesus, Clare Jackson, Rhea Martin

The meeting was called to order at 4:04 p.m. with a quorum present.

### **Agenda**

#### I. Land Acknowledgement

#### II. Call to the Audience

- Several audience members requested and were given the opportunity to speak.
- JoAnn Groh, Matthew Gravatt, Michelle Pearson, Marjorie De Jesus, Kate O'Rourke, Sharon Burt, and Dr. Jessica Dorland all spoke regarding concerns with recent staffing changes.
- Gina Catalano read submitted comments gathered prior to the board meeting from Kaylee Seeley, Celeste Rodriguez and Anna Kanto regarding concerns with recent staffing changes.

### III. Approval of April 2025 Board Minutes

- Moved during the meeting to cover the following ED Report.
- Jacinta motioned to approve meeting minutes, Rudy seconded. The motion passed unanimously.

### IV. Finance Report

- Draft budget was reviewed in lieu of the finance report by Rebecca Wicker.

### V. Approval of Draft Budget

- Rebecca covered the timeline for budget approval, net income and loss year over year from 2020-2025, payroll expenses, academic staff year over year 2022-2026, reasons reductions are needed for 2025-2026 budget, next steps forward, budget process & documentation, revenue, staffing, overhead cost allocations and department budgeting.
- Jacinta motioned to approve the preliminary budget, Jen seconded. The motion passed unanimously.

### VI. ED Report

- Chad covered enrollment updates, current average daily membership, graduations, positions and hiring, twentieth celebration event outcomes,

### VII. Closed Executive Session

### VIII. Adjournment

Meeting Adjourned at 6:00 pm

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