



Regular Meeting of the Board of Directors  
Date and Time: Thursday, August 21, 2025 4:00 p.m.  
319 W. Simpson St. Tucson, AZ 85701

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

**Agenda**

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|---|------------------------|
| I. Land Acknowledgement                   |                        |
| II. Call to the Audience                  |                        |
| III. Approval of June 2025 Board Minutes  | <b>Action Item</b>     |
| IV. Finance Report: Introduction of CSBM  | <b>Discussion Item</b> |
| V. Director of Operations: Esmè Canales   | <b>Discussion Item</b> |
| VI. Approval of NSLP                      | <b>Action Item</b>     |
| VII ED Report                             | <b>Discussion Item</b> |
| VIII. Board Resignation + Board Candidate | <b>Action Item</b>     |
| IX. Board Recruitment                     | <b>Discussion Item</b> |
| X. Closed Session                         |                        |

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the third Thursday at 4:00 p.m. Alternate times and locations when needed will be advertised in advance.

Posted On \_\_\_\_\_

Posted By \_\_\_\_\_