

# CITY CENTER FOR COLLABORATIVE LEARNING

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

Date and Time: Tuesday, June 17, 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 Albertie, Jennifer Camano, Gina Catalano, Jacinta Esquer, Jose Munoz, Rudy McCormick

**Guests:** Rebecca Wicker, Megan Wicker, Chad Blair

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 May 2025 Board Minutes

- Jennifer motioned to approve meeting minutes, Jose seconded. The motion passed unanimously.

IV. Finance Report

- Rebecca covered an abbreviated update, including financial performance dashboard, profit & loss, and statement of activities.

V. Final Budget Approval

- Rebecca covered the final summary of the 2025-2026 budget, in both ADE format and expanded format.
- Rudy motioned to approve, Jacinta seconded. A roll call vote was completed, the motion passed unanimously.

VI. Chair Report

## VII. Board Recruitment

- Gina spoke about strategy around recruiting more board members, and what this process could look like within the existing board.

## VIII. Executive Closed Session

## IX. Adjournment

Meeting Adjourned at 5:20 pm

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