



Regular Meeting of the Board of Directors

Date and Time: Thursday, September 18, 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

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

Guests: Elaine Schmiedshoff, Jacqueline Luna-Davey, Chad Blair, Esmè Canales, Jessica Melrose, Dr. Sarah Hall, Elana Knight, Haley Odom, Anna Kanto, Hannah Louie

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 August 2025 Board Minutes

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

IV. Finance Report by CSBM

- Executive Summary of financials, including summary & highlights, statement of financial position, current performance compared to budget, and key expenses.

V. Principal Update on PFFSD: Sarah Hall

- Dr. Sarah Hall provided updates on the start of the school year, including efforts around school culture, new team members, new changes, community expeditions, science programming, integrating arts, and goals for the remainder of the school year.

VI. Approval of Cell Phone Policies

- Approval for 2025-2026 cell phone policy. Jacinta motioned to approve, Mariah

seconded. The motion passed unanimously.

VII. ED Report

- Chad covered updates on enrollment, audit progress, block party, student safety protocols, tax credits and fundraising.

VIII. Principal Update on PFFSU: Carman Ryken

- Carman covered updates on staff, expeditions, intersession options, mindfulness and restorative practices, additional needs, and student testimonials.

IX. Board Recruitment

- Discussion about new prospects interested in potentially joining the board.

X. Executive Session

Meeting Adjourned at 5:50 pm

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