



Regular Meeting of the Board of Directors

Date and Time: Thursday, October 23, 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 Jose), Tony Pennacchio

Guests: Chad Blair, Esmè Canales, Jessica Melrose, Dr. Sarah Hall, Sophie Maloney, JoAnn Groh, Jacqueline Luna-Davey, Haley Odom

The meeting was called to order at 4:05 p.m. with a quorum present.

Agenda

I. Land Acknowledgement

II. Call to the Audience

III. Introduction of New Board Member Tony Pennacchio

IV. Approval of September 2025 Board Minutes

- Jacinta motioned to approve meeting minutes, Tony seconded. The motion passed unanimously.

V. Finance Report by CSBM

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

VI. Organization Updates: JoAnn Groh, Professional Learning

- JoAnn covered CCCL Professional Learning Center, including vision statement and purpose, highlights, community work, strategic plan, key points, and past partnerships.

VII. ED Report

- Chad covered updates on enrollment, audit progress, City High Junior Trip, Pennington St. Block Party, CHS Art Collaboration, Tax Credits and Fundraising.

VIII. Closed Executive Session

Meeting Adjourned at 5:45 pm

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