



Regular Meeting of the Board of Directors

Date and Time: Thursday, December 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, Jose Munoz, Tony Pennacchio, Rudy McCormick

Guests: Chad Blair, Mary Jo Ghory, Esmè Canales, Jessica Melrose, Brett Goble, Jacqueline Luna-Hannah Louie, Dr. Sarah Hall, Margo Alves, Rhea Martin, Ella Dunkle, Jocelyn Lopez, Anna Kanto, Bryan S., Jessica Janecek, Kate O'Rourke, Lia, Justine, Austin French, Leslie O'Rourke, Elijah, Elana Knight, Jerry Hellman, Suzette Pennacchio, Maddie Hill, Michelle Pearson, Frances Coplin. *Additional guest names may be missing.*

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

Agenda

I. Land Acknowledgement

II. Call to the Audience

III. Approval of November Minutes

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

V. Finance Report

- Jacqueline covered financials, including executive summary and highlights, balance sheet, expenses - key drivers and variances, FY 26 Projections, and cash flow projection summary.

VI. College and Career Pathways Coordinator Report

- Margo Alves covered updates on the overview of her background, role, scope of programming for post-secondary success, annual junior trip, internships, JTED, in-house stats for college & financial aid, college acceptance metrics, and updates

made to the handbook, empower class created to streamline efforts, upcoming senior seminar class, and YPAR (youth-led participatory action research).

VII. ED Report

- Chad covered updates on enrollment, enrollment progress, executive director transition, music mayhem updates, ZUZI dance performance.

VIII. ED Search Update

- Jacinta provided updates on the executive director search committee process, including action items that have occurred up to this point, and upcoming action items.

VIII. Closed Executive Session

IX. 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.