



**Regular Meeting of the Board of Directors**

Date and Time: Thursday, February 19, 2026 4:00 p.m.

Meeting held virtually via Zoom

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

**Present:** Mariah Albertie, Gina Catalano, Jacinta Esquer, Jose Munoz, Tony Pennacchio, Rudy McCormick

**Absent:** None

**Proxy:** None

**Guests:** Brett Goble, Justine Sleator, Mary Jo Ghory, Jacob Yanez, Dr. Sarah Hall, Haley Odom, Nick Ilka, Ella Dunkle, Joycelyn Lopez, Justine Sleator, Marjorie De Jesus, Frances Coppen, Carman Rykan, *Additional guest names may be missing.*

The meeting was called to order at 4:03 p.m. with a quorum present.

**Agenda**

I. Land Acknowledgement

II. Call to the Audience

- Nick Ilka addressed the board.

III. Financial Report

- Jacob covered statements of financial position including year over year updates, 990 filing, federal grants, and looking ahead.

IV. Board Chair Update

- Gina requested an addition to board meeting minutes, discussed the process for requesting to be added to board agenda, the board's scope and general responsibilities within the organization.

#### V. Approval of January and February Special Board Meeting minutes

- Jose motioned to approve, Rudy seconded. The motion passed unanimously.

#### VI. Executive Director Report

- Brett covered updates on enrollment & average daily membership update, what's upcoming for school events, a variety of items he's currently working on, and upcoming City High School student activities.

#### VII. Middle Schools Update (Principals)

- Dr. Sarah Hall covered updates on school culture, new initiatives with students, high school electives, environmental justice lab, community expeditions, project engagement, fall intersession, and closing out the year.
- Carman Ryken covered challenges at PFFSU, learnings, successes, recent student activities, including winter festival, expeditions, and student work & quotes.

#### VIII. Approval of Closed Executive Session

- Jose motioned to approve, Rudy seconded. The motion passed unanimously.
- Executive Director Search Committee Update
- NLRB Update

#### IX. Closed Executive Session

#### X. Adjournment

Meeting Adjourned at 5:51 pm

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