

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors

Date and Time: Thursday, June 25, 2026, 4:00 pm

Zoom Only Meeting

The Zoom link to attend this meeting is available by emailing info@cityccl.org

Agenda

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| I. | Land Acknowledgment | |
| II. | Call to the Audience | |
| III. | Financial Report | Discussion |
| IV. | Approval of the FY2027 Proposed Budget | Action |
| V. | Approval of the FY2026 Auditor | Action |
| VI. | Approval of May 28 Board Meeting Minutes | Action |
| VII. | Executive Director Report | Discussion |
| VIII. | Approval of Closed Executive Session | Action |
| | A. EXECUTIVE SESSION | |
| | 1. Pursuant to A.R.S. § 38-431.03(A)(4) and (A)(5), Discussion and consideration for the City Center for Collaborative Learning Board of Directors regarding Collective Bargaining Activities | |
| | 2. Pursuant to A.R.S. § 38-431.03(A)(1) - Discussion related to Personnel matters - Executive Director Search Committee Update | |
| | Note: No formal action will be taken during Executive Session. | |
| IX. | Closed Executive Session | Discussion |
| X. | Adjournment | Discussion |

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the third Thursday at 4:00 p.m. Alternate times and locations when needed will be advertised in advance.

Posted On: 6/24/26

Posted By: Brett Goble