



Regular Meeting of the Board of Directors

Date and Time: Thursday, May 28, 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

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

Guests: Brett Goble, Jacob Yanez, Jessica Melrose, Dr. Sarah Hall, Mary Jo Ghory, Justine Sleator

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. Financial Report

- Jacob covered BSA-64-1 form to provide an update for equalization payments, percentage of income, budget vs. actual, balance sheet, updates for FY 2027 Budget, and chart of accounts.

IV. Budget Update

- Brett covered updates on FY2027 Budget.

V. Approval of April 23, 2026 Board Meeting Minutes

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

VI. Classroom Site Fund Update Performance Pay Policy Approval

- Brett provided an explanation and breakdown for internal policy.
- Jacinta motioned to approve, Mariah seconded. The motion passed unanimously.

VII. Executive Director Report

- Brett covered updates including year-end events: various presentations across grades and teachers, promotions and graduations, employment agreements, registration, and union elections. Additionally, current enrollment for 2026-2027 school year, and average daily membership.

VIII. Approval of Closed Executive Session

Action

- Rudy motioned, Tony seconded. The motion passed unanimously

IX. Closed Executive Session

Discussion

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 the National Labor Relations Board (NLRB) election results, including receipt of an update and responses to Board member questions regarding next steps in relation to employee organization and related matters.
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 was taken during Executive Session.

X. Adjournment

Meeting Adjourned at 5:56 pm

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