



Regular Meeting of the Board of Directors

Date and Time: Thursday, June 25, 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, Tony Pennacchio, Mariah Alberty

Absent: Rudy McCormick

Guests: Brett Goble, Jacob Yanez, Jessica Melrose

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

Agenda

I. Land Acknowledgement

II. Call to the Audience

III. Financial Report

- Jacob covered updates on May/June payments from state, percentage of income, budget vs. actual, balance sheet, and FY2027 Budget.
- Brett provided a breakdown of the FY2027 proposed budget and budget notes.

IV. Approval of FY2027 Proposed Budget

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

V. Approval of the FY2026 Auditor - Holcomb and Shreeve

- Mariah motioned, Tony seconded. The motion passed unanimously

VI. Approval of May 28 Board Meeting Minutes

- Tony motioned, Mariah seconded. The motion passed unanimously

VII. Executive Director Report

- Brett covered updates on upcoming deadlines related to the budget, recent marketing efforts, enrollment numbers, and strategic goals through 2027.

VIII. Approval of Closed Executive Session

- Jacinta motioned, Tony seconded. The motion passed unanimously

IX. Closed Executive Session

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 5:29pm

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