



Regular Meeting of the Board of Directors

Date and Time: Tuesday, July 14, 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,, Mariah Albertie, Rudy McCormick

Absent: Tony Pennacchio

Proxy: Gina Catalano for Tony Pennacchio

Guests: Brett Goble, Jacob Yanez, Jessica Melrose, Carman Ryken, Esme Hamilla

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 updates on all current year end close items taking place

IV. Approval of FY2027 Adopted Budget

- Brett covered updates from proposed budget to adopted budget
- Mariah motioned to approve, Rudy seconded. The motion passed unanimously

V. Executive Director Report

- Brett covered updates on new school in Downtown Tucson, enrollment numbers and outreach events,

VI. Approval of the June 25 Board Meeting Minutes

- Mariah motioned, Jacinta seconded. The motion passed unanimously

VII. Approval of Closed Executive Session

- Jacinta motioned, Rudy seconded. The motion passed unanimously

IX. Closed Executive Session

- EXECUTIVE SESSION
 - 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.
 - 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.

Board came out of Executive Session at 5:14 pm

V. Adjournment

Meeting Adjourned at 5:15pm

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