CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors
Date and Time: Thursday, August 20, 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, Tony Pennacchio

Guests: Brett Goble, Jacob Yanez, Jessica Melrose, Esme Hamilla, Justine Sleater

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 provided updates on actual budget vs. projected, and overall updates on year-over-year budget changes

IV. Approval of July 2026 Board Meeting Minutes

- Mariah moved to approve, Tony seconded. The motion passed unanimously

V. Executive Director Report

- Brett covered updates on recent events, including a local art auction by Ignacio Garcia, who donated some of the proceeds directly to CITY. Updates on current enrollment, enrollment outreach, upcoming events, back to school, and collective bargaining.

VI. Approval of Closed Executive Session

- Jacinta moved to approve; Tony seconded. The motion passed unanimously

VII. Closed 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.
- Jacinta moved, Rudy seconded to move out of executive session. The motion passed unanimously

IX. Adjournment

Board came out of Executive Session at 5:12 pm

Meeting adjourned at 5:13 pm

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