

Regular Monthly Meeting of the Board of Directors

Date and Time: May 14, 2020, 3:30-5:00 p.m

Location: Zoom Meeting, Tucson, AZ 85701, USA

Contact Chad Blair at chadb@cityccl.org for Zoom link and password

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Present: Ashley La Russa, Jonathan Martin, Chad Blair, Glen Warner, Gina Catalano, Rudy McCormick, Gaye Lynn Fisher, Alexis Favis, Mark Hotchkiss
Absent: Andres Cano, Carol Brochin
Guests: Eve Rifkin, JoAnn Groh, Leslie Edwards

Meeting was called to order at 3:34 p.m. with a quorum present

Agenda

- I. Announcements and Call to the Audience
 - There were no audience members present

- II. Board Chair Report Discussion Item
 - Jonathan stated his admiration for Chad and JoAnn for their level of care and service of the students during this crisis
 - He is also grateful for the finance committee and the way they switch into high gear at the end of the year to prepare for next year.

- III. Executive Director Report
 - Chad reviewed progress in hiring key staff:
 - CHS principal position still in second round of interviews, Dean of Students for CHS is Marisol Badilla, Principal for PFFS-D is JoAnn Groh, Co-Principals of PFFS-U will be Carman Ryken and Lin Lucas.
 - All classroom teachers are hired
 - Still searching for Registrar
 - Reviewed how transition to virtual learning has gone for students and staff
 - All staff have opted in to one of four CCCL Committees—Diversity, Equity, and Inclusion, Teaching and Learning, School Culture, and Data Collection and Analysis
 - Enrollment for coming school year at all three schools is good. Both PFFS schools are full with waiting lists. Targeted ads on Facebook highlighted success of pivoting to online learning
 - 98% of students and families have expressed satisfaction with the current program
 - JoAnn presented CCCL efforts to date as we transition to the new format, including data showing how CCCL compares to national and state data, survey results from students, families and staff, ADE and other statewide updates, and possible plans for the fall semester

- IV. Approval of March Board Minutes
 - Board meeting minutes were unavailable for approval at this time

- V. Finance and Budget Report Discussion Item

- Leslie presented the financial dashboard through April 30 and explained the process and timeline for next year's budget
- Final BOD vote will be in July prior to ADE due date of July 18th

VI. Planning: 4 Board Summit

Discussion item

- Planning for summit continues. Idea is that it will address communication between the boards and governance issues. One theme is how to create connection between the boards
- Chad emphasized the need to narrow the distance between BOD and the schools
- Eve said we need to prioritize the ongoing conversation and work around Diversity, Equity, and Inclusion

VII. Closing & Future Agenda Items

- Meeting was adjourned at 4:55 p.m.

*The Board of Directors of CITY Center for Collaborative Learning meets monthly on the **second** Thursday at 3:30 p.m. Alternate times and locations when needed will be advertised in advance.*

Agenda posted on: _____

Initials: _____