

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: Thursday, July 8, 2021, 3:30 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

Agenda

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| I. | Announcements and Call to the Audience | |
| II. | Approval of Previous Month Board Minutes | ACTION ITEM |
| III. | Executive Director Report | DISCUSSION ITEM |
| | a. Enrollment | |
| | b. Hiring | |
| | c. Academic Framework | |
| | d. HB2862 | |
| IV. | Financial Report – Treasurer & Director of Finance | DISCUSSION ITEM |
| | a. Credit Line Update & Signature Request | ACTION ITEM |
| | b. Final Budget Approval | ACTION ITEM |
| V. | Board Chair Report | DISCUSSION ITEM |
| VI. | Closing & Future Agenda Items | DISCUSSION ITEM |

*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.*

The next special Board of Directors of CITY Center for Collaboration Learning is scheduled for Thursday, July 22, 2021, at 3:30 p.m.

The next regular Board of Directors of CITY Center for Collaboration is scheduled for Thursday, August 12, 2021, at 3:30 p.m.

Agenda posted on: _____

Initials: _____