

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors
Date and Time: Thursday, August 12, 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 | |
| a. | Land Acknowledgements | |
| II. | Approval of Previous Month Board Minutes | ACTION ITEM |
| III. | Executive Director Report | DISCUSSION ITEM |
| a. | Dashboard Review & Updates | |
| i. | Enrollment | |
| ii. | Staffing | |
| b. | School Opening | |
| c. | Back to School Nights | |
| d. | Covid 19 | |
| IV. | New Staff Contractor FPCC Policy | ACTION ITEM |
| V. | Board Resignation – Ashley La Russa | ACTION ITEM |
| VI. | Board Chair Report | DISCUSSION ITEM |
| a. | Annual Audit Kickoff | |
| b. | Vice Chair Recruitment | |
| c. | In Person Board Meeting Timeline | |
| VII. | 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 regular Board of Directors of CITY Center for Collaboration is scheduled for Thursday, September 9, 2021, at 3:30 p.m.

Agenda posted on: _____

Initials: _____