

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors
Date and Time: December 10, 2020, 3:30-5:00 p.m
Location: Zoom Meeting, Tucson, AZ 85701, USA

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

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

- | | | |
|-------|--|-------------------------|
| I. | Announcements and Call to the Audience | |
| II. | Board Chair Report | Discussion Item |
| III. | Approval of November Board Minutes | ACTION ITEM |
| IV. | Executive Director Report | DISCUSSION ITEM |
| V. | COVID 19 Phase 3 reopening Safety Mitigation Metrics | ACTION ITEM |
| VI. | DEI RFP Update | Discussion Item |
| VII. | City High School Principal Introduction | Discussion Item |
| VIII. | Finance Report | Discussion Item |
| IX. | Audit Acceptance Vote | ACTION ITEM |
| X. | Charter Representation Designation | Action Item |
| XI. | Board Goals Action Planning | Discussion in Breakouts |
| XII. | 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.*

Agenda posted on: _____

Initials: _____