

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: June 14, 2019, 3:30-5:00 p.m.

Location: Connect Co-Working, 33 S. 5th Ave., Tucson, AZ 85701

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

- I. Announcements and Call to the Audience
- II. Chair Report: Welcome to Interim Executive Director Kelly Fryer DISCUSSION ITEM
- III. Executive Director Report for Q4, Carrie Brennan DISCUSSION ITEM
- IV. Consent Agenda ACTION ITEM
 - Minutes of Regular Board Meeting, March 14, 2019
 - Minutes of Regular Board Meeting, April 18, 2019
 - Minutes of Regular Board Meeting, May 23, 2019
- V. Leadership Transition Logistics and Roles for FY 2020 ACTION ITEMS
 - a. Resignation of Carrie Brennan from roles of ex officio Board Member and Charter Representative as of June 30, 2019
 - b. Change in ASBCS Charter Representative to Kelly Fryer, Interim Executive Director
 - c. Appointment of Jonathan Martin as Acting E.D. (non compensated) for July 1-31
 - d. Appointment of Kelly Fryer to the CITY Center nonprofit board in *ex officio* capacity as part of role of Interim Executive Director
- VI. Review of Proposed Budget for FY 2020 ACTION ITEM
 - a. Presentation and Discussion
 - b. Approval Process
- VII. Nomination and Election of New Members of the Board of Directors ACTION ITEM
 - a. Michelle Berry, Ph.D.
 - b. Shaq McCoy
 - c. Eve Rifkin, Ed.D.
 - i. Resumes for these candidates can be [found in dropbox](#).
 - ii. Terms to begin upon, and not before, completion of required paperwork.
- VIII. Other Committee Updates DISCUSSION ITEMS
 - a. 4-Board Retreat on Diversity & Equity
 - b. School Boards
 - c. Development / Capital Campaign Committee
- IX. Closing & Future Agenda Items DISCUSSION ITEM
 - a. New location for July 11 and FY 20 meetings

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

Agenda posted on: _____

Initials: _____