

Regular Monthly Meeting of the Board of Directors

Date and Time: June 25, 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

Agenda

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| I. | Announcements and Call to the Audience | |
| II. | Board Chair Report | Discussion Item |
| III. | Executive Director Report | DISCUSSION ITEM |
| | School Reopening Planning
Online Schooling Scenarios/Application | |
| IV. | Approval of May Board Minutes | ACTION ITEM |
| V. | Finance and Budget Report | Discussion Item |
| | a. Review FY 19-20 Year End Financials (Draft) | |
| | b. Review High Level 20-21 Budget including staff compensation plans | |
| | c. Review Budget Line allocation for DEI/antiracism work. | |
| VI. | Arizona Online Instruction Application Approval | ACTION ITEM |
| VII. | Adopt Provisional FY 20-21 Budget | ACTION ITEM |
| VIII. | Strategic Planning and Becoming an Antiracist Organization | Discussion Item |
| IX. | 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: _____