

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors
Date and Time: March 12, 2020, 3:30-5:00 p.m
Location: 600 S Meyer Ave, Tucson, AZ 85701, USA

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 |
| IV. | Approval of February Board Minutes | ACTION ITEM |
| V. | Renewal of Summer Food Service Program Permanent Agreement | ACTION ITEM |
| VI. | Approval of Federal Form 990 | ACTION ITEM |
| VII. | Board Spring Planning: Retreat and Summit | Discussion item |
| VIII. | Tax Credit Campaigning | Discussion Item |
| IX. | Board member recruitment | Discussion Item |
| X. | PFFS-U School Letter Grade and Continuous Improvement Report | Discussion Item. |
| XI. | 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: _____