

# CITY CENTER FOR COLLABORATIVE LEARNING

**Regular Monthly Meeting of the Board of Directors**  
**Date and Time: October 10, 2019, 3:30-5:00 p.m.**  
**Location: 345 E Toole Ave, Tucson, AZ 85701**

*PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW*

## Agenda

- |       |   |                 |
|-------|---|-----------------|
| I.    | Announcements and Call to the Audience                                |                 |
| II.   | Chair Report  |                 |
| III.  | Consent Agenda<br>Minutes of Regular Board Meeting September 12, 2019 | ACTION ITEM     |
| IV.   | Finance Update  | DISCUSSION ITEM |
| V.    | Annual Financial Report for FY 2019 – due to ADE                      | ACTION ITEM     |
| VI.   | CCCL Non-Discrimination Policy Revision                               | ACTION ITEM     |
| VII.  | Interim ED Report and Response to Priority Goals                      | DISCUSSION ITEM |
| VIII. | Board Goals, 2019-20  | ACTION ITEM     |
| IX.   | Search Committee Update   | DISCUSSION ITEM |
| X.    | Board Committees  | 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:** \_\_\_\_\_