



Regular Monthly Meeting of the Board of Directors
Date and Time: November 9, 2017, 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, Jonathan Martin DISCUSSION ITEM
- III. Executive Director’s Report, Carrie Brennan DISCUSSION ITEMS
- IV. Consent Agenda ACTION ITEM
 - a. Minutes of Regular Board Meeting, October 12, 2017
- V. Presentation of Audit: Mari DeVries and Laura Randol of HBL CPAs DISCUSSION ITEM
- VI. New Business ACTION ITEMS
 - a. Approval of Audit for Fiscal Year 2017
- VII. Report on Campaign Planning Study: Jenny Carrillo of Alexander|Carrillo DISCUSSION ITEM
- VIII. Committee Updates DISCUSSION ITEMS
 - a. Governance Committee – board profile survey
 - b. Finance Committee – report on monthly meeting, October 25, 2017
 - c. Other committee updates
- IX. Closing & Future Agenda
Future agenda items: Principals report on AzMERIT and school letter grades (Dec); doctoral research report w/Linsay DeMartino (Dec); Diversity initiative; other topics: _____

*The Board of Directors of CITY Center for Collaborative Learning meets monthly on the **second** Thursday from 3:30-5:00 p.m. at Connect Coworking. Alternate times and locations when needed will be advertised in advance.*

Agenda posted on: _____

Initials: _____