



Regular Monthly Meeting of the Board of Directors

Date and Time: April 13, 2017, 3:30-5:00 p.m.

Location: Connect Coworking, 33 S. Fifth Ave., Tucson, AZ 85701

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

- I. Announcements and Call to the Audience
- II. Board Co-Chair Report DISCUSSION ITEM
- III. Executive Director Report [\[link\]](#) DISCUSSION ITEM
- IV. Consent Agenda [\[link to folder\]](#) ACTION ITEMS
 - a. Minutes of Regular Board Meeting, March 9, 2017
 - b. February Financial Dashboard
 - c. Proposal to contract with HBL CPAs for audit and tax services
 - d. Minutes of School Board Meetings
 - e. Minutes of Executive Committee Meetings, March/April 2017
- V. Staff Report & CITY 2020 Strategic Plan DISCUSSION ITEMS
 - a. Status Report on Technology Resources & Infrastructure – Mike Moore, IT Director
 - b. Discussion on Strategic Plan Priority #4 ‘Facilities & Technology’
- VI. Committee Updates DISCUSSION ITEMS
 - a. Development Committee
 - i. Capital campaign – preliminary plans
 - b. Executive Committee
 - i. Monthly board meeting for June – proposed change of date to June 1
 - ii. Board retreat plans underway for June 9-10; June 9 with all 4 boards
 - c. Other committee updates
- VII. Closing & Future Agenda Items
Capital campaign plan (May), budget process (May), proposed budget (June), adopted budget (July), new catering contract (July?), district wellness policy (Aug?), diversity statement (Aug?).
Other items _____.

*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: _____