

**Regular Monthly Meeting of the Board of Directors**

**Date and Time: April 14, 2016, 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 Chair Report DISCUSSION ITEM
- III. Executive Director Report DISCUSSION ITEM
- IV. Old Business ACTION ITEMS
  - a. Minutes of Regular Board Meeting, February 11, 2016 [[link](#)]
  - b. Minutes of Regular Board Meeting, March 10, 2016 [[link](#)]
  - c. Review of revised budget for current year – required annual documentation due May 15
  - d. Proposal regarding the implementation timeline of an equitable salary structure aligned across the three schools.
- V. Committee Reports DISCUSSION ITEMS
  - a. Finance – Tom Groh, Chair
    - i. FY 2017 budget assumptions, timeline, impact of Prop 123 (passage or not)
    - ii. Efforts related to refinancing
  - b. Governance – Jonathan Martin, Chair
    - i. Annual retreat planning for May 6-7
    - ii. Report out on meeting w/CHS School Board leadership, April 12
  - c. CHS School Board – Rudy McCormick, Board Rep
  - d. Marketing – Theresa Mary Fischer, Chair
    - i. Block Party promo – event on April 15
    - ii. Other PR – Tucson Queer Youth Summit (2<sup>nd</sup> annual) on May 7, PFFS Intersession Week in March
  - e. Development – Mary Jo Ghory, Chair
    - i. AZ Gives Day results from April 5
    - ii. Annual fund campaign update
- VI. Closing
  - a. Proposal to cancel regular monthly meeting of the board in May 2016 ACTION ITEM
  - b. Future agenda items: \_\_\_\_\_ DISCUSSION ITEM

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:** \_\_\_\_\_