



Regular Monthly Meeting of the Board of Directors
Date and Time: August 9, 2018, 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
a. Honoring of our retiring board members: Mary Jo Ghory & Liane Wong
III. Executive Director Report, Carrie Brennan DISCUSSION ITEM
IV. Consent Agenda ACTION ITEM
Minutes of Regular Board Meeting, July 12, 2018
V. Staff Reports DISCUSSION & ACTION ITEMS
a. Carina Brokamp, Director of Special Education @ City High School, 3:45-4pm
i. Program overview
ii. Adoption of updated SPED policies and procedures to reflect new AZ guidance
b. Tim Grivois-Shah, Director of Professional Learning & Community Engagement, 4-4:30p
i. Program vision and plans for 2018-2019
ii. Board Q&A / discussion
VI. New Business – Executive Director Annual Evaluation DISCUSSION & ACTION ITEMS
a. Executive committee report on the process and recommendations [in executive session]
b. Approval vote on E.D. annual evaluation
VII. Other Committee Reports & Announcements
VIII. Closing & Future Agenda Items:

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

Agenda posted on: Initials: