



Regular Monthly Meeting of the Board of Directors

Date and Time: August 11, 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
 - a. Introduction of Board Nominees
 - b. Community Tour at PFFS-University, August 16, 9-10am
 - c. Progress of ED Annual Evaluation
- III. Executive Director Report DISCUSSION ITEM
- IV. Old Business ACTION ITEMS
 - a. Minutes of Regular Board Meeting, [July 2016](#)
- V. New Business ACTION ITEMS
 - a. Board Nominations: Glen Warner, Leslie Novick
 - b. Committee Assignments for FY 2017 (see lists page 2 for reference)
- VI. Committee Updates DISCUSSION ITEMS
 - a. Governance
 - i. Recruitment efforts
 - ii. Joint meeting w/4 boards on Sept. 21 (2:15-5:15pm)
 - b. Development
 - c. Marketing
 - i. July 16 article in AZ Daily Star on CITY Center for Collaborative Learning
 - ii. "Moving Up" press releases – Blair promotion, 3 new teachers
 - d. Facilities Committee
 - i. Next meetings: Aug 12 & Aug 16 w/architect
- VII. Strategic Discussion DISCUSSION ITEM
 - a. Review of 10 Organizational Values, with focus on Equity & Diversity
[\[link to ED blog post\]](#) on CITY 2020 plan – scroll down for list of organizational values]
- VIII. Closing & Future Agenda Items DISCUSSION ITEM
 ED annual evaluation, crisis plan, teacher professional growth rubric (Sept or Oct)
 Other: _____

*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: _____

Committee Membership, as of July 2016

Development

- Mary Jo Ghory
- Additional board members welcome: Leslie Novick – confirmed
- Carrie Brennan, ED
- Non-Board: Jerry Farnsworth (former board)

Executive

- Mary Jo Ghory
- Jonathan Martin
- Bob Pearlman
- Liane Wong
- Carrie Brennan, ED

Facilities (new, ad hoc for FY2017)

- Mary Jo Ghory
- Mark Hotchkiss
- Additional board members welcome: Debi Chess Mabie ?
- Carrie Brennan, ED
- Non-Board: Jeff Hartman and Daniel Fleury (staff)

Finance

- Mary Jo Ghory – come off – proposed
- Jonathan Martin
- Additional board members welcome: Glen Warner (proposed)
- Carrie Brennan, ED
- Non-Board: Daniel Fleury (staff)

Governance

- Mary Jo Ghory
- Debi Chess Mabie
- Jonathan Martin
- Liane Wong
- Carrie Brennan, ED

Marketing

- Theresa Mary Fischer
- Carrie Brennan, ED
- Additional board members welcome:

School Boards

City High School

- Jonathan Martin
- Rudy McCormick

PFFS-University – first meeting

- CCCL Board member needed: Leslie interested

PFFS-Downtown – first meeting on Sept. 7 (proposal to meet 1st Wed of each month)

- CCCL Board member needed: Mary Jo willing