



Regular Monthly Meeting of the Board of Directors
Date and Time: December 14, 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. Executive Director's Report, Carrie Brennan DISCUSSION ITEMS
- III. Consent Agenda ACTION ITEMS
 - a. Minutes of Regular Board Meeting, November 9, 2017
 - b. Proposal to sign on as a 'partner' organization with Expect More Arizona
- IV. Staff Report – Principals' Presentation on Academic Programs DISCUSSION ITEM
- V. Community Presenter – Linsay DeMartino on PhD Research & Findings DISCUSSION ITEM
- VI. Committee Updates DISCUSSION ITEMS
 - a. Finance Committee report, Treasurer Glen Warner
 - b. Capital Campaign update, Campaign Chair Mary Jo Ghory
 - c. School Boards updates, Rudy McCormick
 - d. Other committee updates
- VII. Closing & Future Agenda
Future agenda 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: _____