

Regular Monthly Meeting of the Board of Directors

Date and Time: December 3, 2015, 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 Board Meeting, November 5, 2015
 - b. Proposal to move monthly meeting of the board to 2nd Thursday in 2016
- V. New Business ACTION ITEMS
 - a. Revision of CITY Center for Collaborative Learning bylaws to include reference to new site-based level of governance for schools (school board)
 - b. Presentation of nominations for City High School’s inaugural [school board](#)
 - c. Proposal for revised judiciary process for City High School
- VI. Strategic Plan Presentation: CITY 2020 ACTION ITEM
 - a. Six strategic priority areas:
 - i. Impact
 - ii. Academic Program
 - iii. Wellness
 - iv. Technology & Facilities
 - v. Financial Sustainability
 - vi. Governance & Organization
 - b. Strategic plan overview
- VII. Committee Updates DISCUSSION ITEMS
 - a. Marketing & Communication, Theresa Mary Fischer
 - i. New website [CITYccl.org](#) and social media presence: [Twitter](#), [LinkedIn](#)
 - b. Finance, Tom Groh – Next meeting Tuesday, 12/8/15 @ Café a la C’art
 - i. Audit report [see Audit FY2015 folder inside Finance Committee on Dropbox]
 - c. Development, Carrie Brennan
 - i. Tax credit & capital campaigns
 - d. Other Committee Reports
- VIII. Closing & Future agenda items: _____ DISCUSSION ITEM

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the first 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: _____