



Regular Monthly Meeting of the Board of Directors
Date and Time: February 8, 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. Executive Director's Report, Carrie Brennan DISCUSSION ITEMS
a. AZ State Board for Charter School visit and report for 15-year renewal process
b. Campaign and construction updates
III. Consent Agenda ACTION ITEM
a. Minutes of Regular Board Meeting, December 14, 2017
IV. New Business ACTION ITEM
a. Enrollment Policy Revisions for 2018-2019
V. Committee Updates DISCUSSION ITEMS
a. Governance Committee updates, Jonathan Martin
b. Finance Committee report, Glen Warner
c. Capital Campaign update, Mary Jo Ghory
d. School Boards updates, Rudy McCormick
e. Other committee updates
VI. Closing & Future Agenda
Future agenda items: Brett Goble, City High School Academic Report (March); Bob Pearlman, presentation on makerspaces & 21st century learning envnts (March); staff report on progress with Wellness priority area in CITY 2020 strategic plan
Other topics/issues: _____

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: _____