

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: January 10, 2019, 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

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| I. | Announcements and Call to the Audience | |
| II. | Chair Report, Jonathan Martin | DISCUSSION ITEM |
| III. | Executive Director Report, Carrie Brennan | DISCUSSION ITEM |
| IV. | Consent Agenda
Minutes of Regular Board Meeting, Dec. 13, 2018 | ACTION ITEM |
| V. | CITY 2020 Strategic Plan Presentation – Wellness Priority Area
Jenn Choi Bemis, NSLP & Farm to School Coordinator
Erica Saunders, City High School Wellness Director | DISCUSSION ITEM |
| VI. | Capital Campaign Report, Carrie Brennan & Mary Jo Ghory | DISCUSSION ITEM |
| VII. | Committee Updates | DISCUSSION ITEMS |
| VIII. | Closing & Future Agenda Items
Upcoming presentations: Principals’ Academic Reports – PFFS sites (Feb) and CHS (March);
Other agenda items _____ | DISCUSSION ITEM |

*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: _____