



Regular Monthly Meeting of the Board of Directors
Date and Time: January 12, 2017, 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 Co-Chair Report
- III. Executive Director Report – Report Highlights / Q&A
- IV. Old Business ACTION ITEM
 - a. Minutes of Regular Board Meeting, Dec. 8, 2016 - [Link to document](#)
- V. New Business ACTION ITEMS
 - a. CITY Center for Collaborative Learning School Enrollment Policy
- VI. Staff Reports DISCUSSION ITEMS
 - a. Eve Rifkin, Director of College Access: College readiness program and alumni outreach
 - b. Brett Goble, City High School Principal: Update on 5-year accreditation process for CHS
- VII. Committee Updates DISCUSSION ITEMS
 - a. Development & Facility Committees
 - i. 37 Program Design Team
 - ii. Angel Charity grant updates and timeline
 - iii. Architect’s next visit – tentatively scheduled for Feb 13-14
 - b. Other committee updates
 - i. Marketing
 - ii. Finance
 - iii. Governance
- VIII. Closing & Future Agenda Items
 PD center report (Feb), district wellness policy (Feb/Mar), tech resources report (Apr/May)
 Other 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: _____