



Regular Monthly Meeting of the Board of Directors
Date and Time: July 12, 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. Chair Report, Jonathan Martin DISCUSSION ITEM
- III. Executive Director Report, Carrie Brennan DISCUSSION ITEM
- IV. Consent Agenda ACTION ITEM
 - a. Minutes of Regular Board Meeting, June 14, 2018
 - b. Resignation of Leslie Freed Novick
- V. Review and Adopt Budget for FY2019 ACTION ITEM
- VI. Committee Reports & Other Announcements
- VII. Closing & Future Agenda Items: AzMERIT scores (Aug), board retreat re-cap and next steps (Aug), action plan for professional learning activities and revenue, PFFS mission statement.
Additional items: _____

*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: _____