

# CITY CENTER FOR COLLABORATIVE LEARNING

## Regular Monthly Meeting of the Board of Directors

Date and Time: July 14, 2016, 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 Regular Board Meeting, June 9, 2016
  - b. Approve/Adopt FY2017 Annual Budget
- V. New Business ACTION ITEMS
  - a. Approve Acceptance of the 2 PFFS Charters from El Pueblo Integral
    - i. Paulo Freire Freedom School-University, established 2005
 

Location: 300 E. University Ave.	Principal: Chad Blair
Grades: 6-8	Annual enrollment: 75 students
    - ii. Paulo Freire Freedom School-Downtown, established 2014
 

Location: 47 E. Pennington St.,	Principal: JoAnn Groh
Grades: 6-8	Annual enrollment: 75 students
  - b. Approve Auditor for FY16 Audit Services
- VI. Committee Reports DISCUSSION ITEMS
  - a. Governance – Proposal for a 4-boards ‘summit’ on Sept. 21, 2:30-5:30pm
  - b. Development – eTapestry donor management database
  - c. Marketing – communications plan w/organizational changes and new fiscal year
  - d. Facilities Committee – new ad hoc group for FY2017
  - e. Other Reports
- VII. Strategic Discussion DISCUSSION ITEM
  - a. Board retreat follow-up
  - b. Individual board member commitments and priorities for FY2017
- VIII. Closing & future agenda items: \_\_\_\_\_ DISCUSSION ITEM

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: \_\_\_\_\_