



Regular Monthly Meeting of the Board of Directors

Date and Time: June 9, 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
 - a. Resignation of Tom Groh
 - b. Campaign Consultant’s Contract
- III. Executive Director Report DISCUSSION ITEM
- IV. Old Business ACTION ITEMS
 - a. Minutes of Regular Board Meeting, April, 14, 2016
 - b. Approval of FY2016 Charter School Annual Budget Revision #2
- V. New Business
 - a. Approval of Proposed FY2017 Charter School Annual Budget ACTION ITEM
 - b. ED Recommendations for Hiring of Principals, 2016-2017 ACTION ITEM
 - c. Confirmation of quorum for July Board meeting on July 14 DISCUSSION ITEM
- VI. Committee Reports DISCUSSION ITEMS
 - a. Governance: Joint meeting on June 21, 11am – CHS school board & CCCL gov cmte
 - b. Development: eTapestry purchase, Annual Fund, Capital Campaign
- VII. Group Discussion: Follow-Up on Board Retreat DISCUSSION ITEM
- 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: _____