

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: March 14, 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, Feb. 19, 2019 | ACTION ITEM |
| V. | Annual Academic Report for City High School, Brett Goble | DISCUSSION ITEM |
| VI. | Board Member Recruitment (Executive Committee) | |
| VII. | Other Committee Updates | DISCUSSION ITEMS |
| VIII. | Executive Director Search Process | EXECUTIVE SESSION |
| IX. | Closing & Future 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: _____