



Regular Monthly Meeting of the Board of Directors
Date and Time: May 10, 2018, 3:30-4:30 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. Executive Director Report, Carrie Brennan
- III. Consent Agenda ACTION ITEM
 - a. Minutes of Regular Board Meeting, April 12, 2018
- IV. Budget Revision for FY2018 – per Arizona Department of Education guidelines ACTION ITEM
- V. School Calendar Revision for 2017-2018 (due to school closures) ACTION ITEM
- VI. Committee Reports & Closing

*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: _____