



**Regular Monthly Meeting of the Board of Directors**

**Date and Time: November 5, 2015, 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’s Report DISCUSSION ITEMS
  - a. Website progress
  - b. XQ School competition [<http://xqsuperschool.org>]
  - c. Updates on the development of the PD/Outreach program
    - i. CITY Center brochure [[view latest version](#)]
    - ii. Do Tank participation and Phoenix foundations
- IV. Old Business ACTION ITEM
  - a. Minutes of Board Meeting, October 1, 2015 [[link](#)]
- V. New Business ACTION ITEM
  - a. Nomination of new board member, Bob Pearlman
- VI. Staff Reports DISCUSSION ITEMS
  - a. Quarterly Financial Report, Daniel Fleury, Business Director
  - b. AzMERIT Timeline & Communications, Brett Goble, City High School Principal
- VII. Committee Updates DISCUSSION ITEMS
  - a. Marketing & Communication, Theresa Mary Fischer
    - i. Photo shoot sign up
  - b. School Board-City High School, Rudy McCormick
  - c. Development, Mary Jo Ghory
    - i. Tax credit postcards and campaign timeline
  - d. Other Committee Reports
- VIII. Closing DISCUSSION ITEM  
 Future agenda items: strategic plan, audit review, responsibilities list for corporate board and school boards. Other topics: \_\_\_\_\_

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the first Thursday from 3:30-5:00 p.m., unless the date is moved due to holiday schedules. As of August 2015, meetings will take place at Connect Coworking unless an alternative location is noted.

**Agenda posted on:** \_\_\_\_\_  
**Initials:** \_\_\_\_\_