



Regular Monthly Meeting of the Board of Directors

Date and Time: October 13, 2017, 3:30-5:00 p.m.

Note Location Change: 37 E. Pennington St., Tucson, AZ 85701

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

- I. Announcements and Call to the Audience
- II. Treasurer’s Report, Glen Warner DISCUSSION ITEM
- III. Executive Director’s Report & Tour, Carrie Brennan DISCUSSION ITEMS
- IV. Consent Agenda ACTION ITEM
 - a. Minutes of Regular Board Meeting, September 7, 2017
- V. Old Business ACTION ITEM
 - a. MOU with El Pueblo Integral–Teaching and Learning Collaborative
 - i. Financial support from partner nonprofit FY18-FY20
- VI. New Business ACTION ITEMS
 - a. Annual Financial Report for Fiscal Year 2017
 - b. Revised Budget for Fiscal Year 2018
 - c. New Financial Policies – Proposal from Finance Committee
- VII. CITY 2020 Strategic Plan DISCUSSION ITEMS
 - a. Diversity Initiative – demographic data update for FY18
 - b. Committee goals for FY 2018
 - c. Governance Committee – board profile survey
 - d. Other committee updates
- VIII. Closing & Future Agenda

Future agenda items: Campaign planning update w/Jenny Carrillo (Nov), Principals report on AzMERIT and school letter grades (Nov); Auditor HBL/Marianne DeVries (Dec); doctoral research report w/Linsay DeMartino (Jan); other topics: _____

*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: _____