

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: September 8, 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 ITEMS
- III. Executive Director Report DISCUSSION ITEMS
- IV. Old Business ACTION ITEM
 - a. Minutes of Regular Board Meeting, [August 2016](#)
- V. New Business ACTION ITEMS
 - a. Board Officer Nominations and Elections
 - b. Commerce Bank of Arizona commitment letter and appraisal
 - c. Resolution for Executive Director as designated signer for loan documents
 - d. Food Program Permanent Service Agreement
 - e. Addition of 457 Retirement Plan to Employee Benefits
 - f. Launch of "New" School Governing Boards for PFFS-University and PFFS-Downtown
- VI. Staff Report: Principals' Presentation
 - a. New professional growth and evaluation program for CCCL schools ACTION ITEM
 - b. Student supports and interventions, especially in area of math DISCUSSION ITEM
- VII. Strategic Discussion DISCUSSION ITEM
 - a. Priority Area #2 – Academic Program
 - b. Goals for this priority area include: (abbreviated versions)
 - i. Elevate excellence in project-based learning
 - ii. Stimulate academic innovation
 - iii. Provide exemplary academic programs
 - iv. Support all students for success
 - v. Provide challenging/advanced learning experiences
- VIII. Committee Updates DISCUSSION ITEMS
 - a. Governance
 - b. Development
 - c. Marketing
 - d. Finance
 - e. Facilities
- IX. 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: _____