

**CITY Center for Collaborative Learning**  
(formerly Tucson Small School Project)\*

*PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW*

**Regular Monthly Meeting of the Board of Directors**  
**Date and Time: April 2, 2015, 3:30-5:00 p.m.**  
**Location: City High School, 48 E. Pennington St., Tucson, AZ 85701**

**Agenda**

- I. Announcements and Call to the Audience
  
- II. President's Report DISCUSSION ITEM
  
- III. Old Business ACTION ITEMS
  - a. Minutes from Board Meetings: February & March 2015
  - b. School Year Calendar Proposal for 2015-2016
  
- IV. Staff Report DISCUSSION ITEM
  - Update on Parent Volunteers & Family Association
  - Presenter: Jeff Hartman, Assistant Principal
  
- V. New Business ACTION ITEM
  - Proposal for Partnership with Prescott College
  - Presenters: Eve Rifkin & Chad Blair, City High School;  
Anita Fernandez, Prescott College
  
- VI. Committee Reports DISCUSSION ITEM
  - a. Marketing & Outreach - Block Party, April 17, 4-7pm
    - i. Publicity – Zocalo ad, Facebook event, postcard mailing, etc.
    - ii. Board participation
  - b. Executive Committee
    - i. Board member recruitment
    - ii. Annual retreat planning, June 19-20
  - c. Other Committees
  
- VII. Closing DISCUSSION ITEM
  - Future agenda items: Q3 financials; CCCL leadership team presentation.
  - Additional items: \_\_\_\_\_

*\* As of February 17, 2015, the Arizona Corporate Commission approved the change in name from Tucson Small School Project to CITY Center for Collaborative Learning.*

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. The Board meets at City High School unless an alternative location is noted.

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