

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: July 9, 2015, 3:30-5:00 p.m.
Location: City High School, 47 E. Pennington St., Tucson, AZ 85701

Agenda

- I. Announcements and Call to the Audience

- II. President’s Report DISCUSSION ITEM

- III. Old Business ACTION ITEM
 - a. Minutes from Board Meeting: June 2015

- IV. New Business ACTION ITEMS
 - a. Review and vote on adopted budget for FY2016
 - b. Review and vote on auditor engagement letter
 - c. Recommendation for hire: Carrie Brennan as Executive Director

- V. Committee Reports DISCUSSION ITEMS
 - a. Executive Committee
 - i. debrief of annual retreat
 - ii. input on annual performance for Principal/ED (C. Brennan)
 - iii. proposal for list of committees for 2015-2016
 - b. Other Committee Updates

- VI. Closing DISCUSSION ITEM

Future agenda 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; subsequently, the Arizona State Board for Charter Schools approved the new name for the charter holder.*

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. NOTE: The July meeting is being held on July 9 due to the 4th of July holiday the prior week.

Agenda posted on: _____
Initials: _____