

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: June 4, 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. Visitor Introduction & “Board-to-Board” Presentation DISCUSSION ITEM
Joel Feinman, Planned Parenthood Board Chair

- III. Executive Director’s Report DISCUSSION ITEMS
 - a. Hiring/Staffing Updates for 2015-16
 - b. Enrollment Projections for 2015-16
 - c. School News & Highlights – Graduation, SLUG/Alley Project, etc.

- IV. Old Business ACTION ITEM
 - a. Minutes from Board Meetings: May 2015

- V. New Business ACTION ITEMS
 - a. Approval of proposed budget for FY2016
 - b. Recommendation for hire: City High School principal position

- VI. Committee Reports DISCUSSION ITEMS
 - a. Executive Committee – Annual Retreat, June 19-20
 - b. Finance Committee – Quarter 3 Financials
 - c. Other Committee Updates

- VII. 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 will move to July 9 due to the 4th of July holiday.

Agenda posted on: _____
Initials: _____