

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: May 7, 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. Executive Director's Report DISCUSSION ITEMS
 - a. Block Party 2015
 - b. Hiring/Staffing for 2015-16
- IV. Old Business ACTION ITEMS
 - a. Minutes from Board Meetings: April 2015
- V. Staff Report ACTION ITEM
 - a. Revised Budget for FY15, Daniel Fleury, Business Director
- VI. New Business ACTION ITEM
 - a. Proposal for transfer of 2 PFFS charters in FY2017
Presenters: Carrie Brennan, JoAnn Groh
- VII. Committee Reports DISCUSSION ITEMS
 - a. Development Committee
 - i. Community Tours – May 7, June 9
 - b. Executive Committee
 - i. Form 990, Conflict of Interest forms
 - ii. Annual retreat planning, June 19-20
 - iii. July 2015 meeting date (July 2 or July 9)
 - c. Finance Committee
 - i. Budgeting Progress for FY2016
- VIII. Closing DISCUSSION ITEM

Future agenda items: Q3 financials (June); 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; 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.

Agenda posted on: _____
Initials: _____