



**Minutes for Special Meeting of the Board of Directors on February 12, 2016
Connect Coworking, 33 S. Fifth Ave., Tucson, AZ 85701**

Present: Mary Jo Ghory, Liane Wong, Mark Hotchkiss, Theresa Mary Fischer, Rudy McCormick, Carrie Brennan (ex officio)

Absent: Tom Groh, Jonathan Martin, Bob Pearlman

Meeting called to order at 4:23 p.m.

Minutes

The Board reviewed three proposals related to CITY Center for Collaborative Learning's transition toward becoming a larger multi-site entity and the charter holder for the Paulo Freire Freedom Schools (with goal of implementation date of July 1, 2016)

- I. Charter amendment to expand grade levels served to include grades 6, 7, 8. Proposed: **CITY Center for Collaborative Learning requests an amendment to its charter to include grades 6, 7, 8, thereby allowing the charter holder to include schools serving the full secondary education range, from grade 6 through grade 12.** Motion made by Theresa Mary Fischer, Seconded by Mark Hotchkiss. Unanimous approval.
- II. Request to ASBCS to increase the charter holder enrollment capacity. Proposed: **CITY Center for Collaborative Learning requests an increase in its enrollment capacity to 375.** Motion made by Mark Hotchkiss, Seconded by Theresa Mary Fischer. Unanimous approval.
- III. Request to ASBCS to add two school sites to the CITY Center for Collaborative Learning charter. Proposed: **CITY Center for Collaborative Learning requests an addition of two school sites, thereby increasing to a total of three school sites under the charter holder. The two additional school sites currently operate as schools with approved certificates of occupancy and are located at 47 E. Pennington St in Tucson, AZ 85701 and 300 E. University Blvd in Suite #10 in Tucson, AZ 85705.** Motion made by Rudy McCormick, Seconded by Liane Wong. Unanimous approval.

Meeting adjourned at 4:35 p.m.