



**Changemaker High School  
Board of Directors Meeting Agenda  
Thursday, July 12, 2018 (Time: 5:30-8:30)  
1300 S. Belvedere Ave, Tucson, AZ**

Our Mission: To develop student leaders who turn ideas into action

Our Vision: All graduates will be prepared for college, careers, and civic engagement to make an equitable, sustainable world a reality.

**Agenda Items:**

1. **Welcome**
2. **Public Comments**
3. **Consent Agenda**
  - a. June Meeting Minutes
4. **Executive Session**
  - a. CEO Evaluation
5. **Strategic Planning Part 1**
  - a. Visioning & Long Term Development
6. **Strategic Planning Part 2**
  - a. Institutional Goals & Short Term Development
7. **Adjourn**

Next meeting: Wednesday, July 21, 2018, @ Changemaker High School

[Board Meeting Packet on Google Drive](#)