



**Changemaker High School  
Board of Directors Meeting Agenda  
Wednesday, August 28, 2018 (Time: 5:30 PM-7:30 PM)  
1300 S. Belvedere Ave, Tucson, AZ 85711**

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. Resolution for Institute for Transformative Education dba Changemaker High School (ITE) to purchase building (1300 and 1301 S. Belvedere Ave.) from Every Voice In Action Foundation (EVIA) for the amount of \$1,400,000.**

**a. Executive Session (if needed)**

**2. Adjourn**

**Next Meeting: Wednesday, September 19, 2018 @ Changemaker High School**



**Changemaker High School  
Board of Directors Meeting Minutes  
Tuesday, August 28, 2018 (Time: 5:30 PM - 6:00 PM)  
1300 S. Belvedere Ave, Tucson, AZ 85711**

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.

Board members present: Natalie Carrillo, Jose Hoyos, Chris Boyd, Manny Leon

Staff members present: L. Perales

**Agenda Items:**

**1. Resolution for Institute for Transformative Education dba Changemaker High School (ITE) to purchase building (1300 and 1301 S. Belvedere Ave.) from Every Voice In Action Foundation (EVIA) for the amount of \$1,400,000.**

**a. Executive Session (if needed)-**

At 05:44 PM, N. Carrillo calls meeting to order.

At 05:44 PM, N. Carrillo makes motion to go into executive session. M. Leon seconds.

Unanimous board decision to go into executive session.

Executive session ends at 5:47PM.

N Carrillo motions for Institute for Transformative Education dba Changemaker High School to purchase building (1300 and 1301 S. Belvedere Ave.) from Every Voice in Action Foundation (EVIA) for the amount of 1,400,000. M. Leon seconds. Unanimous board decision.

N. Carrillo makes motion to make L. Perales official signer on behalf of Institute for Transformative Education dba Changemaker High School for all purchase documents related to

purchase of building at 1300 and 1301 S. Belvedere Ave. C. Boyd seconds. Unanimous board decision.

**2. Adjourn-** N. Carrillo adjourned meeting at 5:50PM.

**Next Meeting: Wednesday, September 19, 2018 @ Changemaker High School**