



**Changemaker High School  
Board of Directors Meeting Agenda  
Sunday, September 16, 2018 (Time: 10:00-12:00)  
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**
4. **Strategic Planning Part 3**
  - a. Core Values, Mission, and Vision Review
  - b. ITE Visioning Framework Survey
  - c. Core Value Development
  - d. Mission & Vision Development
  - e. Feedback Period
5. **Adjourn**

Next meeting: Wednesday, September 19, 2018 @ Changemaker High School



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**Board Members Attending: Natalie C. Manny L. Chris B., & Jose H. (Via Zoom)**

**Staff Attending: Luis P.**

**Agenda Items:**

1. **Welcome**-N. Carrillo commences meeting at 10:18
2. **Public Comments**-None
3. **Consent Agenda**
  - a. Table for Next Meeting
4. **Strategic Planning Part 3**
  - a. Core Values, Mission, and Vision Review
    - i. Group reviewed existing Core Values, Mission, and Vision
  - b. ITE Visioning Framework Survey
    - i. Group synthesized stakeholder input from ITE Visioning Framework Survey
  - c. Core Value Development
    - i. Group came up with the following for proposed new core values based on input from stakeholders. "We educate, we change, we engage, we innovate, and we enhance."
  - d. Mission & Vision Development
    - i. Group came up with the following for a proposed new mission statement, "To provide a transformative educational experience that prepares students as solution seekers and enhancers of the world around them"
    - ii. Group came up with the following for a proposed new vision statement-"Inspire a generational shift that redefines success in a changing world"
  - a. Feedback Period
    - iii. Board has instructed CEO to receive feedback and input from key stakeholders on proposed Core Values, proposed Mission, and proposed Vision
5. **Adjourn**-N. Carrillo adjourned meeting at 12:01.

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