



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, September 19, 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. **Welcome**
2. **Public Comments**
3. **Consent Agenda**
4. **Financial Report- V. Fuentes**
 - **Budget**
5. **CEO Report-L Perales**
 - ***Update on Building Purchase***
 - ***K20 Update***
 - ***Update on School Wide Goals***
 - ***Mission & Charter Leadership***
 - ***Financial & Legal Compliance***
 - ***Academic Program & Title 1***
 - ***Strategic Partnerships & Community Relations***
 - ***Parent/Teacher/Student Satisfaction***
6. **Board Committee Report--**

- **Governance Committee-N. Carillo**
 - **EVIA MOU**
- **Financial Committee-C. Boyd**

7. Vision/Mission discussion- L. Perales

8. Executive Session

9. Adjourn

Next Meeting: Wednesday, October 17, 2018 @ Changemaker High School