



**Changemaker High School
Board of Directors Meeting Agenda
Thursday, January 18, 2018 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Board Members Attending: Manny Leon, Jose Torres, Natalie Carrillo

Staff Attending: Luis Perales, Vicente Fuentes

Guests: Marbella Rodriguez, Chris Boyd

Absent: Caroline Torres

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** –M. Leon called meeting to order at 5:35

2. **Public Comments**

3. **Consent Agenda**

- Meeting notes from December’s meeting reviewed. No vote needed as it was only an information session.

4. **Financial Report—V. Fuentes**

- Budget Summary—Allocations for IDEA budget were not what we expected. This number is not based on this year’s number but on last year’s. This year we have had to spend much more on special education services because the numbers have increased.
- Cash on hand is still at 30 days.

5. **CEO Report—L. Perales**

- School Update—Swan Wash Project, MLK Weekend, Beat Back Buffelgrass Day, and Ben Bells projects are all moving forward. Ms. Snook has been out, and others have all been contributing the schoolwide efforts to keep everything moving forward.
- CSI Update—Reviewed Benchmark assessments and plans for developing CSI.
- Met with Mexicoyotl staff to discuss partnership.
- Reviewed updated website.

6. Board Chair Report—M. Leon

- RFP Update—Talks continue with EViA Board regarding property. They are asking for an executive summary of the RFP. They want to know that partners are committed. Both Mexicoyotl and Prescott College are committed, but we may need one more partner based on bank request. The bank is moving very slowly due to changes in tax law and other considerations on their end. They are looking at this as one transaction instead of two as we are. It makes it difficult on our end to plan. We need a decision this month. There may need to be an emergency meeting scheduled to vote on finances if the bank comes through.
- **MOTION:** J. Hoyos motioned to vote Chris Boyd onto the CMHS Board of Directors. Natalie seconded the vote and all approved.
- Review of Open Meeting Laws—Reviewed PowerPoint presentation created by the lawyers for the AZ Charter Board. The presentation will also be posted on the share drive for further reference.
- Governance Week Board Trainings: There are Board trainings offered the week of March 5th. M. Leon, N. Carrillo and C. Boyd will attend different days and share the information that we gather. Information found at <https://azchartes.org/governance-week/>
- Tabled review of By-Law changes until next month.

7. Executive Session -none

8. Meeting Adjournment at 7:19 pm

Next meeting will be held on Thursday, February 15, 2017.