



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, October 17, 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**
 - **K20 Update**
 - **Open House**
 - **Funding Letter**
 - **K20 Strategic Planning**
 - **Mexicayotl Member Campus**
 - **Update on School Wide Goals**
 - **Mission & Charter Leadership**
 - **SPM**
 - **Financial & Legal Compliance**
 - **ALOK.LIFE**
 - **Valerie S.**
 - **Academic Program & Title 1**

- *Letter Grade*
- *Nahua 2.0*
- *PLC & FAY*
- *Strategic Partnerships & Community Relations*
 - *K20 MOU*
 - *ITE Board Appointments*
 - *Dual Enrollment*
 - *English, Senior Seminar, Urban Env. Justice*
 - *Math Expansion*
- *Parent/Teacher/Student Satisfaction*
 - *Site Council Research*

6. Board Committee Report--

- *Governance Committee-N. Carillo*
 - *EViA MOU-Will need to look at potential changes to bylaws to support board member expansion.*

7. Vision/Mission discussion- L. Perales

8. Executive Session

9. Adjourn

Next Meeting: Wednesday, November 21, 2018 @ Changemaker High School

https://drive.google.com/open?id=1d5cYSuGtwP0wBq9UI-2KzpfQ8UP3tMijJMuxb_3LuRQ