



**Changemaker High School
Board of Directors Meeting Agenda
Sunday, October 14, 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**-None
3. **Consent Agenda**
 - a. Table for Next Meeting
4. Annual Financial Report (V. Fuentes)
5. New ADE SPED Policy & Board Approval Certification (L. Perales)
6. **Strategic Planning Part 4**
 - a. Core Value Development Review
 - i. "We educate, we change, we engage, we innovate, and we enhance."
 1. Vision Framework Tool
 - b. Mission & Vision Development Review
 - i. "To provide a transformative educational experience that prepares students as solution seekers and enhancers of the world around them"
 1. Vision Framework Tool
 - ii. "Inspire a generational shift that redefines success in a changing world"
 1. Vision Framework Tool
 - c. Feedback Review
 - i. Key stakeholders' input on proposed Core Values, proposed Mission, and proposed Vision via online survey
 - d. K-20 Core Values, Mission, & Vision Review
 - i. Core Values: Auto-Aprendizaje, Auto-Disciplina, Auto-Determinación, Autosuficiencia
 - ii. Mission Statement: To weave primary, secondary and higher education into a model of autonomous education that produces self-sufficiency and self-determination.
 - iii. Vision Statement: Ignite a movement that reclaims and advances the Ed space to meet the needs of the community.
 - e. ITE Vision Framework
 - i. Vivid Description
 - ii. Goals, Objectives, Tactics

7. Adjourn

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