



**Changemaker High School  
Board of Directors Meeting Minutes  
Thursday, July 12, 2018 (Time: 5:30-8:30)  
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.

**Board members in attendance:** Manny Leon, Natalie Carrillo, Chris Boyd, Jose Hoyos(by phone)

**Staff in Attendance:** Luis Perales, Vicente Fuentes, Nicole Snook, Cory Knox

**Agenda Items:**

1. **Welcome-** N. Carrillo calls meeting to order at 5:36PM. Reads mission and vision.
2. **Public Comments-**No public comments
3. **Consent Agenda-**Agreed to table as a voting item for July 25th meeting.
  - a. June Meeting Minutes
4. **2019 Proposed Budget –** V. Fuentes presented 2019 proposed budget. N. Carrillo moved to approve budget. M. Leon 2<sup>nd</sup>. Motion passed unanimously.
5. **Executive Session**
  - a. CEO Evaluation-Discussed evaluation criteria and agreed to put together a final evaluation by the July 25th meeting to vote on.
6. **Strategic Planning Part 1**
  - a. Visioning & Long Term Development-Discussed core values and started process of developing a purpose statement. Agreed to continue strategic planning part 1 and 2 on Saturday July 21st.
7. **Strategic Planning Part 2**
  - a. Institutional Goals & Short Term Development-Did not cover this item and will save for the next strategic planning session on Saturday July 21<sup>st</sup>.
8. **Adjourn-N. Carrillo adjourned meeting at 8:20PM.**

Next meeting (Strategic Planning): Saturday, July 21, 2018, 9:00 am @ Changemaker High School

Next board meeting: Wednesday, July 25, 2018, 5:30 pm @ Changemaker High School