



**Changemaker High School  
Board of Directors Meeting Agenda  
Saturday, July 21, 2018 (Time: 9:00AM-12:00PM)  
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.

Present: M. Leon, N. Carrillo, C. Boyd, & J. Hoyos (Via Conference Call)

Absent: None

Staff: L. Perales & V. Fuentes

Guests: None

**Agenda Items:**

1. **Welcome**-N. Carrillo called meeting to order at 9:17PM.
2. **Public Comments**- No Public Comments
3. **Consent Agenda**
  - a. June/July Meeting Minutes-Table for next meeting.
4. **Strategic Planning Part 1**
  - a. Institutional Goals & Short Term Development-Board identified and approved twelve organizational goals for the 2018-2019 school year. These goals have been aligned with CEO evaluation tool.
5. **Strategic Planning Part 2**
  - a. Visioning & Long Term Development-L. Perales led continuation of of core value and purpose statement development.
6. **Calendaring of Future Meetings**-Future meetings have been identified and are to be announced through the public calendar on the school's website.
7. **Adjourn**-N. Carrillo adjourned the meeting at 12:04PM.

Next meeting: Wednesday, July 25, 2018 @ Changemaker High School