



**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.

Board Members Present: Chris Boyd, Manny Leon, Natalie Carrillo

Board Members Absent: Jose Hoyos

Staff Members Present: Luis Perales, Vince Fuentes, Josh Ruddick (joined at 11:10)

Agenda Items:

1. **Welcome**-N. Carrillo commenced meeting at 10:17AM
2. **Public Comments**-None
3. **Consent Agenda**
 - a. Table for Next Meeting
4. Annual Financial Report (V. Fuentes)-Approximately 1.3 million revenues and approximately 1.1 million in expenses from SY 17-18. Need to figure out how to spend more of classroom site fund. M. Leon moved to approve the SY 17-18 AFR. C. Boyd seconded, unanimous board approval. Board signed AFR signature sheet.
5. New ADE SPED Policy & Board Approval Certification (L. Perales)-N. Carrillo moved to approve new SPED policy, M. Leon seconded, unanimous board approval. Board representative signed SPED policy.
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
 - a. **Edit: Engagement & Innovation, Diversity & Equity, Empathy & Empowerment**
 - 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
 - a. **Edit: To provide an educational experience that transforms students into solution seekers and enhancers of the world around them.**
 - ii. "Inspire a generational shift that redefines success in a changing world"

1. Vision Framework Tool
 - a. **Edit: Inspire a generational shift to redefine success in a changing world.**
 - 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 an 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**-N. Carrillo Adjourned Meeting at 12:13PM

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