



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, December 19, 2018 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Our Mission: To provide an educational experience that transforms students into solution seekers that enhance the world around them.

Our Vision: Inspire a generational shift that redefines success in a changing world.

Agenda Items:

1. **Welcome**
2. **Public Comments**
3. **Consent Agenda**
4. **Financial Report- V. Fuentes**
 - **Budget**
 - **Classroom Site Fund**
 - **401K**
5. **CEO Report-L Perales**
 - ***K20 Update***
 - **Expansion Fund**
 - **Chan-Zuckerberg Foundation**
 - **LULAC/Ford Foundation Driving Dreams**
 - **Unaccompanied Minors**
 - ***Update on School Wide Goals***
 - ***Mission & Charter Leadership***
 - **5 Year Strategic Plan**
 - ***Financial & Legal Compliance***

- **Student Count**
- **Attendance Rate**
- **Academic Program & Title 1**
 - **PLC & PD**
 - **Small Group Tutoring**
 - **1 to 1 Tutoring**
 - **Accelerated Program & Elective Sequence**
- **Strategic Partnerships & Community Relations**
 - **K20 Exhibition & Posada**
 - **Praxis Conference**
 - **I Care, Earth Care (K20 & PCIC)**
- **Parent/Teacher/Student Satisfaction**
 - **Site Council**
 - **Parent Meeting**
 - **College Knowledge Workshops**

6. Board Committee Report--

- **Governance Committee-N. Carillo**
- **Finance Committee-C. Boyd**

7. Executive Session

9. Adjourn

Next Meeting: Wednesday, January 17, 2018 @ Changemaker High School