



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, January 16, 2019 (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**
5. **CEO Report-L Perales**
 - ***K20 Update***
 - **Walton Innovation School Fund**
 - **Donor Base Development**
 - ***Update on School Wide Goals***
 - ***Mission & Charter Leadership***
 - **5 Year Strategic Plan**
 - ***Financial & Legal Compliance***
 - ***Student Count***
 - ***Attendance Rate***
 - ***Student Enrollment Procedures***
 - ***Academic Program & Title 1***

- *Benchmark Scores*
- *PLC & PD*
- *Small Group & 1 on 1 Tutoring*
- *Student Progress Log*
- *Strategic Partnerships & Community Relations*
 - *MLK Day of Service*
 - *Praxis Conference*
 - *I Care, Earth Care (K20 & PCIC)*
- *Parent/Teacher/Student Satisfaction*
 - *Mid Year Student Survey*
 - *Parent Meeting & Site Council*

6. Board Committee Report--

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

7. Executive Session

9. Adjourn

Next Meeting: Wednesday, February 16, 2019 @ Changemaker High School