



**Changemaker High School
Board of Directors Meeting Agenda
Saturday, January 26, 2019 (Time: 9:00 AM-12:00 AM)
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

- a. Table for Next Meeting

4. Strategic Planning Part 5

- a. G2G Self Assessment-The board completed a self assessment on different components of the school. The board generally felt strong about the core values of the school, the resiliency of the school to overcome obstacles, and the chief leader's ability to carry out the mission and vision of the school. The board provided lower ratings around the school's ability to both sell itself and achieve desirable results. The board felt the school was in need of improvement in certain core areas like academics to provide a stronger sales pitch for the school.
- b. ITE Vision Framework
 - i. BHAG-The board decided on the 20 year goal. The goals reads: (ITE 2019) Become and Educational Vanguard for the Latinx Community in the Southwest

- ii. Vivid Description-The board decided that the development of the vivid description should be done with school staff. A meeting will take place on February 6, 2019 at 3:00 PM at the school to move this phase of strategic planning forward.
- iii. Goals, Objectives, Tactics- No Goals, Objective, or Tactics were developed at this meeting.

5. Adjourn

Next Meeting: Wednesday, February 6, 2019 @ Changemaker High School @ 3:00 PM