



**Changemaker High School  
Board of Directors Meeting Agenda  
Wednesday, February 20, 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/Marketing Report- V. Fuentes**
  - **Budget**
  - **Marketing**
5. **CEO Report-L Perales**
  - ***K20 Update***
    - **Innovation School Grant**
    - **4th Annual School Leaders of Color Capitol Hill Action Initiative**
  - ***Update on School Wide Goals***
    - ***Mission & Charter Leadership***
      - **5 Year Strategic Plan**
        - **Vision Framework**
    - ***Financial & Legal Compliance***
      - **Student Count**
      - **Attendance Rate**

- **Student Enrollment Process**
- **Academic Program & Title 1**
  - **CSI/TSI Site Visit**
  - **SIG Cohort 5**
  - **CMHS Curriculum Design Process**
  - **CMHS Course Management Process**
- **Strategic Partnerships & Community Relations**
  - **Aztlan Boxing**
  - **MLK Day of Service**
  - **Praxis Conference**
  - **I Care, Earth Care (K20 & PCIC)**
- **Parent/Teacher/Student Satisfaction**
  - **Parent Meeting Policy**
  - **GRO Policy**
  - **Elective GPA Policy**

**6. Board Committee Report--**

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

**7. Executive Session**

**9. Adjourn**

**Next Meeting: Wednesday, March 20, 2019 @ Changemaker High School**