



**Changemaker High School  
Board of Directors Meeting Agenda  
Wednesday, February 6, 2019 (Time: 3:00 PM-4:30 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 6**
  - a. ITE Vision Framework
    - i. BHAG
    - ii. Vivid Description
    - iii. Goals, Objectives, Tactics
5. **Adjourn**

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