



**Changemaker High School
Board of Directors Meeting Agenda
Thursday, October 12, 2017 (Time: 4:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Board Members Attending: Manny Leon, Jose Torres, Natalie Carrillo joined at 4:55

Staff Attending: Luis Perales, Vicente Fuentes, Nicole Snook

Guests: Chris Boyd, Claudina Douglas, the Accountant (5:20-5:38), Marylyn Valencia, Maribella, Dr. Anita Fernandez,

Our Mission: To develop student leaders who turn ideas into action

Our Vision: All graduates will be prepared for college, careers, and civic engagement to make an equitable, sustainable world a reality.

Agenda Items:

1. **Welcome** –M. Leon called meeting to order at 4:38
2. **Public Comments--None**
3. **Consent Agenda**
 - Meeting minutes from September 21, 2017 were reviewed.
 - **MOTION:** Jose Hoyos motioned to approved the meeting minutes and M. Leon seconded and both approved.
4. **Director of Operations & Finance Report / Accountants - V. Fuentes & C. Douglas**
 - **2017 Annual Financial Review**
 - Claudina reviewed each page: CMHS is not supplanting grants, cash balance carryover from last year increased this year without subsidy from the Foundation. The school was fully sustainable this year. 21st Century grant is on a different cycle. The grant was not overspent. We are waiting on reimbursement. We have 90 days after the grant cycle to draw down for expenses that were made.
 - **MOTION:** N. Carrillo motioned to approve the AFR. J Hoyos seconded the motion and all approved.
 - **2018 Revised Budget**
 - The revised budget is not complete. At next meeting Claudina will have it, she is waiting on Prop 123 moneys to be released. Prop 123 will be included in the amended budget.

5. CEO Report—L. Perales

- **School Update Report**

6. Board Chair Report—M. Leon

- Board Training/Social Change Planning
 - K-16 Changemaker Ed. Pipeline
 - Value Proposition Canvas—Target groups: Civically/Environmentally Engaged, 1st Generation College Bound, Dreamer...
 - Theory of Change
 - PreMortem/PreAccomplish

9. Housekeeping

- Would like to add “Other Business” to Agenda.

10. Executive Session -none

12. Meeting Adjournment at 5:38

Next meeting will be held on Thursday, October 26, 2017.