



**Changemaker High School
Board of Directors Meeting Agenda
Thursday, December 14, 2017 (Time: 5:30 PM-7:12 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Board Members Attending: Manny Leon, Natalie Carrillo

Staff Attending: Luis Perales, Vicente Fuentes,

Guests: Chris Boyd

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 5:30

2. **Public Comments**

3. **Consent Agenda**

- Meeting minutes from October 26, 2017 were reviewed.
- **MOTION:** M. Leon motioned to approved the meeting minutes.N. Carrillo seconded and both approved.

4. **Finance & Operations Report-V. Fuentes**

- Quarterly Financials--Just received financials today, so will do a full report in January for the semester. Changemaker has enough cash on hand for at least 3 months. Teachers salaries have not changed, but through other sources CMHS has been able to increase overall pay.
- Audit Completion--Audit was completed in November. A few minor issues due to late submissions. All looks good, no major findings. Reviewed how past financials have affected this year's audit.
- Financial projections for Great Western Bank have been provided. We are waiting on approval.

5. **CEO Report--L Perales**

- Great Western Update-Talked with loan officer and they are putting off making a decision until they know more about current tax laws. We should hear soon. If we do not hear by January meeting BOD should recommend a decision on how to move forward for next year.
- K-20 Partnership--Both partners are solidifying commitment. Prescott College President and Board Chair came to visit the school. Everything seems to be moving forward for both partners.

Need to think about announcement and marketing as partnership, as well as possible fundraising opportunities.

- CSI Designation--(Comprehensive Support & Improvement) AZ Merit test scores are now being used to designate which school need to improve. CMHS is on the list of schools needed improvement. By Jan. need to submit a planning grant proposal. Tests are no longer a graduation requirement, but are still used to rate schools. This as well as high percentage of SPED students makes it challenging. The state is using a much more supportive system for addressing low test scores, however, CMHS will need to submit the planning grant to be considered for funding. It is a competitive process and it will take time Plan needs to include: Comprehensive needs assessment, root cause analysis and integrated action plan. BOD recommended going after the funds.
- CMHS Exhibition & Bridge Dedication--4:30-7:30 Friday, December 15th. Invitation to BOD

4. Board Chair Report—M. Leon

- New Board Member--We are ready to bring on new board member, Chris Boyd.
- **MOTION:** M. Leon moved to add Chris Boyd as a board member. N. Carrillo seconded the motion and all approved.
- BOD CSI Involvement--At this point, BOD is being informed of the status and has decided to move forward with award process. L. Perales will let us know if he needs support.
- By-laws still need to be updated and approved. This will happen at the next meeting.

5. Housekeeping

- Would like to add "Other Business" to Agenda.
- Next Meeting agenda items: By-laws still need to be updated and approved. N. Carrillo will update with changes made and send them out before the next meeting in January.

6. Executive Session -none

7. Meeting Adjournment at 7:12

Next meeting will be on Thursday January, 18, 2018 @ 5:30.