



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, February 21, 2018 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Board Members Attending: Manny Leon, Jose Hoyos, Chris Boyd
Board Member(s) Not In Attendance: Natalie Carrillo
Staff Attending: Luis Perales, Vicente Fuentes
Guests: none

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 5:35
2. **Public Comments**
 - None
3. **Consent Agenda**
 - Meeting minutes from January’s meeting reviewed. Chris Boyd made a motion to approve the consent agenda. Jose Hoyos seconded the motion. Motion passed unanimously.
4. **Financial Report—V. Fuentes**
 - Budget Summary—Reviewed current state of budget taking into account updated projections. Forecasts show that we are on target with overall spending for this time of year.
 - Cash on hand is currently less than 30 days but projected to be at 30 days by year’s end.
5. **CEO Report—L. Perales**
 - Marketing Report - New FaceBook ads will run from March through June. Currently looking for Social Media manager to improve current strategies. New website should be up in two weeks.
 - School Update—The 100th day has passed and benchmark testing will occur soon. Staff is working on addressing gaps in areas of biggest concern.
 - CSI Update—The state will be visiting on March 19. Staff is working with SchoolMaster to pull together necessary data. A proposal for the Planning Funding was submitted.

- K20 Partnership update - Met with Partners to provide an update on the space. We are still waiting to hear from bank on loan and a realtor has been engaged to look at other property options.

6. Board Chair Report—M. Leon

- RFP Update—Partners are still committed. Board's current preferences are:
 1. Purchase current property
 2. Lease current property
 3. Lease other properties
- Governance Week Board Trainings: There are Board trainings offered the week of March 5th. Vince Fuentes will confirm registrations this week.

7. Executive Session -none

8. Meeting Adjournment at 7:25 pm

Next meeting will be held on Thursday, March 15, 2017.