



Changemaker High School
Board of Directors Meeting Minutes
Wednesday, October 17, 2018 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711

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.

Board members present: Chris Boyd, Manny Leon, Natalie Carrillo, Jose Hoyos (By phone)

Staff members present: Luis Perales, Vince Fuentes

Agenda Items:

1. **Welcome**-N. Carrillo calls meeting to order at 05:41PM.
2. **Public Comments**-No public comments.
3. **Consent Agenda**-N. Carrillo moved to approve consent agenda at 05:47PM. C. Boyd seconded. Unanimous decision to approve by board.
4. **Financial Report- V. Fuentes**
 - **Budget**-Submitted AFR to state. Newest enrollment at 106. Total revenue for September at \$101,000. Going to be doing some landscaping around adjacent parking lot to create more available parking for newly combined campus. Will utilize Job Corps and student workers. Expecting more revenue to come from a recent state accounting error on distribution of Title I funding and some other funding streams. 90% of internet bill expected to be reimbursed at end of the year.
5. **CEO Report-L Perales**
 - **K20 Update**
 - **Open House**-All three organizations were represented. About 200 attendees.

- **Funding Letter**-Prescott College was provided with some funding and will be working with Changemaker on a plan to utilize those funds to enhance the partnership.
- **K20 Strategic Planning**-The three partners will be meeting this month. Mexicayotl will be discussing their move to the Changemaker campus in SY19-20.
- **Mexicayotl Member Campus**
- **Update on School Wide Goals**
 - **Mission & Charter Leadership**
 - **SPM**
 - Mission: To provide an educational experience that transforms students into solution seekers that enhance the world around them.
 - Vision: Inspire a generational shift that redefines success in a changing world
 - **Natalie Carrillo moved to adopt new mission and vision for Changemaker High School. Manny Leon seconded. Unanimous decision by board to adopt new mission and vision.**
 - **Financial & Legal Compliance**
 - **ALOK.LIFE**-Contractor hired to teach students how to better interact with families and future families. Enrollment started year at 106. Expected to go over 110.
 - **Valerie S.-**
 - **Academic Program & Title 1**
 - **Letter Grade**-Changemaker received a “C” grade from ADE for 2016-2017 year. Went down to a “D” grade for 2017-2018. Did not get credit for some students that enrolled late. Working to focus on improving english and math proficiency standards. Changemaker also has a SPED population that is three times the state average. Want to continue to find ways to improve growth amongst SPED population. Attendance in the low 80%.
 - **Nahua 2.0**-Examining indigenous education models in Pre-Columbian time period to look at its relevance in the modern context.
 - **PLC & FAY**-Staff meeting regularly to target students. Will look more closely at student growth and performance in next meeting.
 - **Strategic Partnerships & Community Relations**
 - **K20 MOU**
 - **ITE Board Appointments**-Need to make a decision on looking at additional board members. Current by-laws allow for one additional board member. Plan to schedule conversation with Prescott College to discuss future board development opportunities.

- **Dual Enrollment**-Continuing dual enrollment partnership with Prescott College.
 - **English, Senior Seminar, Urban Env. Justice**
 - **Math Expansion**
 - **Parent/Teacher/Student Satisfaction**
 - **Site Council Research**-Developing site council to advise on curriculum.
 - **Comprehensive Needs Assessment**
- 6. Board Committee Report--**
- **Governance Committee-N. Carrillo**
 - **EVIA MOU**-Will need to look at potential changes to bylaws to support board member expansion.
- 7. Vision/Mission discussion- L. Perales**-L. Perales will work with staff to solidify values and develop talking points to promote the great work that Changemaker is doing.
- 8. Executive Session**
- 9. Adjourn**-N. Carrillo adjourned meeting at 07:37PM.

Next Meeting: Wednesday, November 28, 2018 @ Changemaker High School