



**Changemaker High School  
Board of Directors Meeting Agenda  
Wednesday, September 19, 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: Manny Leon, Jose Hoyos(joined at 05:39PM), Chris Boyd, Natalie Carrillo (by phone)

Staff Present: Luis Perales, Oscar Medina, Vince Fuentes

Guests Present: Yulitza Y

**Agenda Items:**

1. **Welcome-M. Leon calls order to meeting at 05:35PM.**
  
2. **Public Comments-O. Medina, a teacher at Changemaker, shared his thoughts on his experience as a teacher this year. Expressed his appreciation for international trip to Japan last school year. O. Medina also expressed his gratitude for allowing a recent student retreat to take place. O. Medina talked about his desire to grow the student council at the school and obtain official recognition from ITE.**

**A student that belongs to the student council expressed her gratitude to the school for the leadership opportunities they have provided her with.**

3. **Consent Agenda-Board reviewed previous meeting minutes from August board meeting and special board meeting. C. Boyd made a motion to approve, M. Leon seconded. Unanimous board decision to approve consent agenda.**

#### **4. Financial Report- V. Fuentes**

- **Budget-V. Fuentes** provided update on July financial statement. These items included a balance statement and a profit and loss statement. V. Fuentes explained the basics of the forms. There was negative revenue in July, but this is due to no equalization payments in summer months. \$500 and above is considered capital technology and is budgeted separately. Received a great deal on chromebooks from a recently closed charter school. V. Fuentes mentioned they are keeping a close eye on substitute teacher expenses and may look at bringing on a contractor as a permanent sub to mitigate expenses.

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

- **Update on Building Purchase-L. Perales** presented specifics of the loan agreement to the board as well as a final purchasing document. L. Perales stated that attorneys had reviewed the documents and felt comfortable that the terms of agreement between Great Western Bank and the school were reasonable.
- **K20 Update-L. Perales** mentioned an open house next Thursday the 27th with the partnership. There will also be some strategic planning with leadership of the three institutions to develop goals for the partnership going forward. Looking to expand dual enrollment classes with Prescott College. Initial discussions around sending a group of students to Kenya in partnership with Prescott College. Demonstrated functionality of new website and trying to encourage visitors to connect with the school for more information.
- **Update on School Wide Goals**
  - **Mission & Charter Leadership**-Held recent strategic planning meeting. Have received student feedback. Will review feedback and revise mission, vision, and values based on recent feedback.
  - **Financial & Legal Compliance**-Working towards financial goal of 45 days cash on hand and will be working with a consultant to understand legal ramifications of event hosting at the school.
  - **Academic Program & Title 1**-Will be implementing comprehensive evaluations for faculty and staff utilizing Prescott College as a resource.
  - **Strategic Partnerships & Community Relations**-LULAC wants to partner with Changemaker to host a Dia de los Muertos service event. L. Perales will come back to the board with more information next month.
  - **Parent/Teacher/Student Satisfaction**-Conducting a needs assessment for 2018-2019. Teacher satisfaction component will be available by next board meeting. Will be continuing to collect data on the parent and student satisfaction components.

#### **6. Board Committee Report--**

- **Governance Committee-N. Carillo**
  - **EVIA MOU-Will need to look at potential changes to bylaws to support board member expansion.**
- **Financial Committee-C. Boyd had no updates. Next meeting will be in November.**

**7. Vision/Mission discussion- L. Perales-Next strategic planning October 14, 2018 10AM - 12PM**

**8. Executive Session**

**9. Adjourn-M. Leon adjourned meeting at 7:30PM.**

**Next Meeting: Wednesday, October 17, 2018 @ Changemaker High School**

**Next Strategic Planning Meeting: Sunday, October 14, 2018 @ Changemaker High School**