



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, June 12, 2019 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Our Mission: To provide an educational experience that transforms students into solution seekers that enhance the world around them.

Our Vision: Inspire a generational shift that redefines success in a changing world.

Agenda Items:

1. **Welcome**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda**
4. **Financial/Marketing Report- V. Fuentes**
 - **Budget**
 - **FY 19 Proposed Budget**
5. **CEO Report-L Perales**
 - **Handbook Updates**
6. **Board Committee Report--**
 - **Governance Committee-N. Carillo**
 - **Annual Board Review**
 - **Annual Board Elections**
 - **Finance Committee-C. Boyd**
7. **Executive Session**
8. **Adjourn**

Next Meeting: Wednesday, August 21, 2019 @ Changemaker High School