



**Changemaker High School
Board of Directors Meeting Minutes
Wednesday, January 16, 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.

Board members in attendance: Chris Boyd, Jose Hoyos, Manny Leon, Natalie Carrillo

Agenda Items:

1. **Welcome-N. Carrillo calls meeting to order at 5:29PM**
2. **Public Comments**
3. **Consent Agenda-Made small change to include the date for the next strategic planning meeting scheduled to January 26th. N Carrillo made motion to approve consent agenda, M. Leon seconded, unanimous board approval.**
4. **Financial Report- V. Fuentes**
 - **Budget-V. Fuentes presented a budget to actual form from 2018-2019. Would like to see more staff investing in 401K plans by staff. V. Fuentes also pointed out that expenditures are outweighing revenue for the A+ program.**
 - **Budget Presentation-Focused on leveraging resources. How can we market our school better and talk about the wonderful accomplishments of not just our students, but also our staff? How can we develop a refinancing plan that can go hand in hand with capital projects. 2020 objectives are to replace between 35-50 enrollments, improve enrollment by 10% of the current year, and maintain 30 days of cash on hand.**

5. CEO Report-L Perales

- **K20 Update**
 - **Walton Innovation School Fund**-Looking at currently applying for this opportunity.
 - **Donor Base Development**-Develop a comprehensive plan. Looking at places such as CFSA, private businesses.
- **Update on School Wide Goals**
 - **Mission & Charter Leadership**
 - **5 Year Strategic Plan**
 - **Financial & Legal Compliance**
 - **Student Count**-Saw a slight dip towards end of school year to under 110, but have enrolled additional students in January.
 - **Attendance Rate**-Saw a slight decrease in attendance rate due to high number of sicknesses.
 - **Student Enrollment Procedures**-L. Perales mentioned a student currently on probation looking to enroll. Despite the student being suspended from another institution and having been caught with a buck knife, legal counsel advised the school to enroll the student because of no prior expulsions.
 - **Academic Program & Title 1**
 - **Benchmark Scores-**
 - **PLC & PD**
 - **Small Group & 1 on 1 Tutoring**
 - **Student Progress Log**
 - **Strategic Partnerships & Community Relations**
 - **MLK Day of Service**-Doing an MLK day of service to cut bufflegass.
 - **Praxis Conference**
 - **I Care, Earth Care (K20 & PCIC)**
 - **Parent/Teacher/Student Satisfaction**
 - **Mid Year Student Survey**-Students had a chance to voice their satisfaction with the school and the services provided. Students gave fairly positive marks with respect to teacher support, but said many of them don't feel that a teacher understand their situation outside of school.
 - **Parent Meeting & Site Council**

6. Board Committee Report--

- **Governance Committee-N. Carillo**
- **Finance Committee-C. Boyd.** Mentioned to the board a conversation regarding Mexicoaytl not currently being apart of the space and concerns around the financial implications it would have on Changemaker with Mexicoaytl trying to find the best solution to move part of their operations to the campus. L.

Perales presented possible options that Mexicoaytl is looking at such as creation of a third site. Still unknown about their best option. V. Perales warned that an outstanding receivable could have the bank asking questions if it goes on for too long and wondering when they will obtain that receivable.

7. Executive Session

9. Adjourn-N. Carrillo adjourned meeting at 7:11PM.

Next Meeting: Wednesday, February 20, 2019 @ Changemaker High School