



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, April 17, 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 Present: Natalie Carrillo, Manny Leon, Chris Boyd, Jose Hoyos

Board Members Absent: None

Staff Members Present: Luis Perales, Vince Fuentes

Agenda Items:

1. **Welcome-N. Carrillo commenced meeting at 5:35PM.**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda-N. Carrillo moved to approve consent agenda. M. Leon seconded. Unanimous board approval.**
4. **Financial/Marketing Report- V. Fuentes**
 - **Budget-Lost food vendor due to the vendor leaving town. Looking for new vendor to help for next SY. Overstaffed currently, but looking at cutting an afterschool program for next school year.**
 - **Marketing-Marketing campaign has helped boost interest in the school with several interested students looking to start next SY. Looking at holding dinner in October to kickoff fundraising efforts. Looking at obtaining funds for student experiences, scholarships, and afterschool programming. Open to board participation.**
 - **Grants 4 Schools Workshop-Luis and Vince going to Phoenix for conference.**

5. CEO Report-L Perales

- ***K20 Update***
 - **Walton Family Foundation - Innovation School Grant-\$325K +\$50K for marketing. Funding would go to Mexicoaytl. Will know by June.**
 - **6th Grade Development-A small cohort of Mexicoaytl 6th graders would start next school year and utilize the conference room as a classroom.**
 - **Dual Enrollment Expansion-Expanding dual enrollment programming with Prescott College for teacher preparation, environmental justice and community organizing tracks.**
- ***Update on School Wide Goals***
 - ***Mission & Charter Leadership***
 - **5 Year Strategic Plan**
 - **Vision Framework-Next strategic planning meeting will be on May 4th to focus on mapping core areas.**
 - ***Financial & Legal Compliance***
 - ***Student Count***-Students have left due to behavioral and academic issues.
 - ***Attendance Rate***-Dip in attendance rate as well due to lack of attendance from special ed population.
 - ***Student Enrollment Update***-Have seen a few new enrollments that will offset dip in enrollment.
 - ***Academic Program & Title 1***
 - ***2019-2020 School Calendar***-M. Leon motioned to approved new school calendar. J. Hoyos seconded. Unanymous board approval to adopt new school calendar.
 - ***SIG Cohort 5***-Decided to abandon Sig 5 funding because would force school to abandon their current partnerships.
 - ***CMHS Curriculum Design Process***
 - ***CMHS Course Management Process***
 - ***Placement Testing & Student Placement***
 - ***State Testing Update***-Feds saying AZ can't use ACT test as the recognized state test. Waiting for further clarification on how they will proceed before looking at adopting a test that can be adopted by the students.
 - ***Strategic Partnerships & Community Relations***
 - ***Praxis Conference***-Highly successful event of national youth collectives coming together to share ideas and collaborate on the Changemaker Campus.
 - ***I Care, Earth Care (K20 & PCIC)***-Storytelling of groups of students talking about environmental causes.

- *Center for Biological Diversity*-Looking at expanding SWAN wash rehabilitation project citywide. Chnagemaker got the attention of these orgs who are looking to partner on a larger scale.
 - *Tucson Audubon Society*
 - *Saving Water And Nature*
- *Parent/Teacher/Student Satisfaction*
 - *Parent Snack Donations*
 - *Staffing*-A part-time math instructor was let go and it created some tension amongst the students. Things have settled and they quickly found a replacement who is a current instructor willing to take on the senior class.

6. Board Committee Report--

- *Governance Committee-N. Carillo*. Created vivid description to use to better describe the efforts of the school.
- *Finance Committee-C. Boyd*-Will look at holding committee meeting on May 8th.

7. Executive Session-Board went into executive session at 7:53PM. Came out of executive session at 8:03PM.

9. Adjourn-N. Carrillo made a motion to adjourn meeting at 8:03PM.

Next Meeting: Wednesday, May 15, 2019 @ Changemaker High School