



**Changemaker High School
Board of Directors Meeting Agenda
Thursday, July 25, 2018 (Time: 5:30-7:30)
1300 S. Belvedere Ave, Tucson, AZ**

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.

Present: M. Leon, N. Carrillo, C. Boyd, & J. Hoyos (Via Conference Call)

Absent: None

Staff: L. Perales & V. Fuentes

Guests: None

Agenda Items:

1. **Welcome**-N. Carrillo called meeting to order at 5:39PM.
2. **Public Comments**-No public comments.
3. **Consent Agenda**
 - a. June/July Meeting Minutes-M. Leon made motion to approve. N. Carrillo seconded. Unanimous board approval of consent agenda at 5:49PM.
4. **Financial Report - V. Fuentes**
 - a. 2018-2019 Proposed Budget-125K current cash on hand. By end of year, 90K after all bills paid. Projected positive cash flow before start of FY 2018-2019. V. Fuentes covered budgeted vs. actuals for various line items. V. Fuentes recommended putting in a larger budget for electricity costs and student field trips for FY 2018-2019. Ended fiscal year with \$100K surplus. Looked at a five year budget projection and discussed current and future personnel costs. Discussed Prescott College recently moving onto the campus and adjusted lease rate. V. Fuentes mentioned that building repairs and maintenance will be a significant expenditure in the upcoming year and to consider hiring of a part-time maintenance worker to help with repairs and maintenance. Discussed potential resource development for computers for students. V. Fuentes 6:33PM
5. **CEO Report - L. Perales**
 - a. K20 Update-L. Perales announced Prescott College moved in on 07/20. Ribbon cutting ceremony on 08/02 officially announcing partnership.
 - b. GWB Update-Letter of commitment was signed and sent to the bank. \$400K to pay principal was negotiated with the foundation and the bank. Ready to move forward on execution of purchase of the property. Expected to close in a 30 day period. L. Perales concluded update at 6:45PM.

6. Board Chair Report- N. Carrillo

- a. Board Meeting Calendaring-N. Carrillo proposed potential dates for future board meetings. Agreed to make board meetings on third Wednesday evening of each month at 5:30PM starting in September.
- b. Strategic Planning Update/Continuation-N. Carrillo asked for clarity on strategic planning continuation discussions. L. Perales discussed desire to come up with a shared marketing pitch utilizing a card to hand out to the board and staff for the school and the overall partnership. Reviewed 2018-2019 organizational goals developed at the last strategic meeting. Clarified one goal related to students enrolling in dual-enrollment courses receiving college credit. M. Leon motioned to approve organizational goals. C. Boyd seconded. Board approved organizational goals unanimously at 7:05PM.

7. Executive Session

- a. CEO Evaluation. Natalie C. moved to go into executive session. J. Hoyos seconded. Board made a motion and voted unanimously to go into executive session at 7:06PM. Came out of executive session at 7:16pm. M. Leon made a motion to approve CEO Evaluation Summary. N. Carrillo seconded. Board approved CEO evaluation unanimously at 7:18PM. N. Carrillo agreed to hold a compensation discussion with L. Perales and bring a proposal for salary increase to next board meeting.

8. Adjourn-N. Carrillo adjourned meeting at 7:21PM.

Next meeting: August 22, 5:30pm @ Changemaker High School