



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday January 15, 2020 (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**
 - **Audit**
 - **Marketing**
5. **CEO Report-L Perales**
 - ***K20 Update***
 - **Mexicayotl Relocation**
 - **XITO Consultancy**
 - **K20 Enrichment Opportunities**
 - **Prescott College Education Residency**
 - **Praxis Youth Organizing Conference**
 - **Xiuhtezcatl Martinez - Keynote**
 - ***Update on School Wide Goals***
 - ***Mission & Charter Leadership***

- 5 Year Strategic Plan
 - Business Canvas
 - Marketing & Sales Funnel
 - *Financial & Legal Compliance*
 - *Enrollment*
 - *SPED*
 - *Title 1*
 - *Academic Program & Title 1*
 - *CSI Monitoring*
 - *New Specialist*
 - *21st Century Culinary Arts Class*
 - *Strategic Partnerships & Community Relations*
 - *MLK Day of Service*
 - *YWCA M. Verdugo*
 - *Parent/Teacher/Student Satisfaction*
 - *Climate & Culture*
 - *Exhibition*
 - *Staffing*
 - *English Instructor 2020/2021*

6. Board Committee Report

- *Governance Committee-N. Carillo*
- *Finance Committee-C. Boyd*

7. Board Initiatives Report

- *Development Feasibility Team*
- *CMHS Opportunity Fund*
- *Community Investment Initiative*

8. Executive Session

9. Adjourn

Next Meeting: Wednesday, February 12, 2020 @ Changemaker High School @ 5:30PM