



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday October 30, 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.

Staff Present: L. Perales, V. Fuentes

Board Members Present: J. Hoyos, N. Carrillo, M. Leon, C. Boyd

Agenda Items:

1. **Welcome-Commenced meeting at 5:43PM.**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda-N. Carrillo motioned to approve the consent agenda. M. Leon seconded. Unanimous approval of consent agenda.**
4. **Financial/Marketing Report- V. Fuentes**
 - **Budget-spent what we got. Showed P and L statement from July-September 2019. Gross profit was \$155,000. In expenses, looking to cut technology expenses by consolidating calls for maintenance. Special education expenses are also less due to cutting credit recovery program. Enrollment was 20 students under projected number for 2019-2020. Looking to the future, will get additional rent income from Mexicayotl in 2021. Short-term focus is on limiting spending and holding off on any big equipment purchases. Low cash on hand, but expecting revenues from 21st century funding, ESEA funding, and rent income from Mexicayotl.**

- **Marketing -Continuing to make investments.**
- **Dinner-Recent fundraising event did not cover expenses. Will need to re-evaluate ways to ensure more donations and cover expenses.**

5. CEO Report-L Perales

- ***K20 Update***
 - **Mexicayotl Relocation-Strategic rollout for Mexicayotl relocation. Numerous notifications to teachers, students, and parents. Will also provide survey to parents on what they want to see on campus. Changemaker also notifying parents of the shared partnership. Will host open house in January.**
 - **XITO Consultancy**
 - **K20 Enrichment Opportunities**
 - **FAFSA Night**
 - **NAME Hosting 11.01.19-Changemaker is a designated host site.**
- ***Update on School Wide Goals***
 - ***Mission & Charter Leadership***
 - **5 Year Strategic Plan**
 - **Business Canvas**
 - **Marketing & Sales Funnel**
 - ***Financial & Legal Compliance***
 - ***Enrollment-Enrollment was about twenty students short of projections. Will provide presentation next month on recruitment plan for getting students for 2020-2021.***
 - ***SPED***
 - ***Title 1***
 - ***Academic Program & Title 1***
 - ***CSI Monitoring-Findings were released on progress. Approved move to get rid of credit recovery. Discussed challenges around sudden departure of ELA teacher.***
 - ***CMHS Curriculum Design Process***
 - ***CMHS Course Management Process***
 - ***Academic Intervention Process***
 - ***Saturday School***
 - ***Strategic Partnerships & Community Relations***
 - ***Junior League of Tucson-Students are able to participate in a leadership group hosted by them. Also receiving donations from members. Also look at a board spot.***
 - ***Fred Lewis Foundation for Youth Handball-Changemaker has 10 students participating in structured handball practice. Hope to play competitively next year.***

- *UA Haury Proposal-Did not decide to pursue.*

- *Parent/Teacher/Student Satisfaction*

- *Climate & Culture*

- *Tequio Workday*
- *Buenos Aires Wildlife Retreat*
- *Senior Night*
- *Construction Careers Day*
- *Young Men's College Conference*
- *Health Masculinity Young Men's Group*

- *Staffing*

- *English Instructor & Title 1 Tutors Search*

6. Board Committee Report

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

7. Board Initiatives Report

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

8. Executive Session

9. Adjourn-N. Carrillo adjourned meeting at 7:40PM.

Next Meeting: Wednesday, December 4, 2019 @ Changemaker High School @ 5:30PM