



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, October 15, 2020 (Time: 5:30 PM-6:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711
(Virtual Zoom Meeting As Per Meeting Announcement)**

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: J Hoyos, C Boyd, N Carrillo, A Fernandez

Staff Present: L Perales, V Fuentes

Community Members:

Virtual Agenda Items:

- 1. Welcome- J. Hoyos called the meeting to order at 5:32 PM.**
- 2. Strategic Planning Contract - C Boyd moved to contract Dr. Shelly White and Dr. Jonathan White to facilitate a strategic planning process for ITE. N Carrillo seconded. Unanimous approval.**
- 3. Accounting Contract - N Carrillo moved to contract Eleventus, LLC to provide ITE with accounting and financial management services. C Boyd seconded the motion. Unanimous approval.**
- 4. Executive Session**
- 5. Adjourn - J. Hoyos adjourned the meeting at 6:17 PM.**

Next Meeting: Wednesday, November 18, 2020 on Changemaker High School ZOOM @ 5:30PM Zoom Link: <https://us02web.zoom.us/j/85645532576>