



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, October 7, 2020 (Time: 5:30 PM-7:30 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, M Leon, A Fernandez

Staff Present: L Perales, V Fuentes, O Medina,

Community Members:

Virtual Agenda Items:

1. **Welcome- J. Hoyos - Meeting called to order by J. Hoyos at 5:34PM**
2. **Public Comments**
 - **3 Minute Time Limit - O. Medina shared reflection of the 1st quarter of virtual learning as the CMHS History Instructor. An oral history project was taken on. Government students took part in viewing the 1st Presidential Debate. Dual enrollment is going well. 7 students enrolled in dual enrollment. Overall a pleasant and meaningful 1st quarter. Had to balance home and work.**
3. **Consent Agenda- J. Hoyos - M.Leon Moved to approve consent agenda. C. Boyd seconded. Unanimous approval of consent agenda.**
4. **Financial/Marketing/Operations Report- V. Fuentes**
 - **Financial Update - Net income has begun to move in the right direction. Expenses have been low. Receivable for 4 months of rent pending. Payroll is**

seeing a significant monthly savings. Contracted services are at a minimum. Other grant funds/entitlements will be drawn down accordingly. No new guidance for PPP from Bank of America.

- **APPROVAL OF 2020 ANNUAL FINANCIAL REPORT - ITE - J. Hoyos moved to approve AFR with edits mentioned in presentation. N. Carrillo seconded. Unanimous approval.**
- **Marketing - Banner being made for the front of the building. Once budget is available the plan is to have a mural painted on the front of the school building.**
 - Enrollment - Making enrollment in the mid to upper 60s.
 - Enrollment Stabilization Funds - By the end of this week we will be told how much we will be awarded.
- **Operations**
 - COVID Preparedness - ESTER funds will be drawn down over the next few weeks.
 - COVID Policies & Procedures
- **ACC/ASBCS Updates**
 - Charter Representatives
 - Board Members

5. CEO Report-L Perales

- ***Covid19 Response Update***
 - ***ADE/ADHS/PCHD Guidance-Data trends 2 of the measures regressed. TUSD has been postponed until at least Nov 12th. Discussion of risk and benefits.***
 - ***Reopening of School***
 - ***COVID Preparedness***
 - ***Staggered Hybrid Instruction - N. Carrillo Moved to postponed the implementation of Staggered Instruction. A. Fernandez seconded. Unanimous decision.***
 - ***Social Distancing School Engagement--Students and parents are looking for some type of interaction with the school community. These are some of the things that are being considered.***
 - ***Drive By Eggees?***
 - ***Drive By Halloween?***
 - ***Drive By Drive By Dia de Los Muertos?***
 - ***Drive By Posada?***
 - ***Consultant Update***
 - ***Shelly & Jonathan***
 - ***Gonzalez Consulting Group***
- ***K20 Update***
 - ***K20 Partners***

- Prescott- A. Fernandez--Praxis conference, virtual next week. National and International. Registration is still open.
 - CMHS- L. Perales --Benchmark testing was at end of quarter. Counseling is being provided if needed. Offering hotspots.
 - Mexicayotl- M. Valencia --Moving to hybrid program in Nogales. Not sure about Tucson location.
- K20 Merger Exploration
 - White Paper
- Virtual Praxis Conference

6. Board Chair Report

- **Board Governance**
 - *Charter Representative Change - C. Boyd motioned and J. Hoyos seconded the motion to remove V.Fuentes as Charter Representative. Unanimous decision.*
 - *Board Member Resignation-M. Leon's last meeting.*
- **Chair Letters**
- **Strategic Planning Consultation**
 - **Subcommittee Report**
 - *A Fernandez motioned to give L Perales the authority to negotiate a contract with Elevantus and N. Carrillo seconded. Unanimous decision*

7. Board Initiatives Report (Postponed)

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

8. Executive Session Started at 6:54. Ended 7:08.

9. Adjourn

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