



**Changemaker High School
Board of Directors Meeting Minutes
Wednesday, February 19, 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.

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

Board Members Absent: M. Leon

Staff Members Present: Luis Perales, Vince Fuentes

Agenda Items:

1. **Welcome-N. Carrillo commenced meeting at 5:38PM.**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda-N. Carrillo. N. Carrillo moved to approve consent agenda at 5:39PM. C. Boyd seconded. Unanymous board approval.**
4. **Financial/Marketing Report- V. Fuentes**
 - **Budget-\$20,000 for Prescott for marketing costs and a \$20,000 loan to help with operating expenses. CFO estimated that entitlement funds are coming by end of this month. Final census of students was 79. CFO needs ways to spend down CSF money. Looking at possible raise for teachers as a way to spend funds. Bank would like to see spike in enrollment next year or could downgrade loan. Target is 112 students for beginning of SY 20/21.**
 - **Voting Item: N. Carrillo motioned to explore funding options for purchase of property and potential merger of Changemaker with Mexicoaytl Academy. C. Boyd seconded. Unanymous board approval.**

- Audit
- Marketing-Focus attention on success of young women.

5. CEO Report-L Perales

- **K20 Update**
 - Mexicayotl Relocation-On schedule.
 - XITO Consultancy
 - K20 Enrichment Opportunities
 - Prescott College Education Residency
 - Praxis Youth Organizing Conference
 - Xiuhtezcatl Martinez - Keynote
 - LULAC Ford Foundation Grant - 20K
 - Marshall Foundation LOI - 150K
- **Update on School Wide Goals**
 - **Mission & Charter Leadership**
 - 5 Year Strategic Plan
 - Business Canvas
 - Marketing & Sales Funnel
 - **Financial & Legal Compliance**
 - Enrollment-Currently at 80 students.
 - SPED
 - Title 1
 - **Academic Program & Title 1**
 - CSI Monitoring
 - Site Visit
 - **Strategic Partnerships & Community Relations**
 - Thrive In 05 / Mayors Office
 - Arizona Serve
 - **Parent/Teacher/Student Satisfaction**
 - Three Pillar Student Responsibility Rubric
 - Staffing
 - English Instructor 2020/2021
 - Science Teacher

6. Board Committee Report

- Governance Committee-N. Carillo
- Finance Committee-C. Boyd-Discuss CMO, how to spend CSF. 03/09-03/13.

7. Board Initiatives Report

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

8. Executive Session

9. Adjourn-N. Carrillo adjourned meeting at 7:18PM.

Next Meeting: Wednesday, March 18, 2020 @ Changemaker High School @ 5:30PM