



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, March 18, 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.

Emergency Virtual Meeting Agenda Items:

1. **Welcome-N. Carrillo commenced meeting at 05:35PM.**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda-N. Carrillo moved to approve consent agenda. C. Boyd seconded. Unanymous board approval.**
4. **COVID19 Response & Plan**
 - **State Mandates & Updates-Mandate for all schools to be shutdown through the next few weeks. School will continue to receive payments based on 100th day and Title I and Title II entitlements despite being closed. Waiver being provided to document time for Title I and Title II. Schools can also activate summer food program. No longer have to take school attendance. School site needs to stay open. Will have staff continue to take phone calls. Need to still provide instruction even though cannot hold classes in person once spring break ends.**
 - **CMHS Compliance & Planning-Starting next week, school will provide meals to students in a grab and go format. Need to vote as board on what kind of instruction to provide students during COVID19 closure.**

- **M. Leon moved to extend Spring Break through March 30th. N. Carrillo seconded. Unanonymos board approval.**
- **N. Carrillo moved to expand school policy to allow for a hybrid instructional model through the end of the academic year. C. Boyd seconded. Unanonymos board approval.**
- **C. Boyd moved to have L. Perales provide a weekly update each Monday to the board regarding progress of the hybrid instructional model and any pertinent information regarding compliances issues with COVID19 Response and plan. N. Carrillo seconded. Unanonymos board approval.**

5. Adjourn-N. Carrillo adjourned meeting at 7:05PM.

Next Regular Meeting: Wednesday, March 25, 2020 @ Changemaker High School @ 6:00PM