



**Changemaker High School  
Board of Directors Meeting Minutes  
Wednesday, April 15, 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.

**Virtual Agenda Items:**

1. **Welcome-N. Carrillo-N. Carrillo commenced meeting at 5:32PM.**
2. **Public Comments**
  - **3 Minute Time Limit**
3. **Consent Agenda-N. Carrillo moved to approve consent agenda. M. Leon seconded. Unanymous board approval.**
4. **Financial/Marketing Report- V. Fuentes**
  - **Budget-Not having students on property has cut down operating expenses significantly for the school. -\$12,000 net income loss. Actual revenues and expenses mostly in line with anticipation of enrollment drop for school year. Did additional repairs on building for school year that were unanticipated.**
  - **Cash Flow-No changes since last month.**
5. **CEO Report-L Perales**
  - **Covid19 Response Update**
    - **ADE Mandates**
      - **School Closure-School closed rest for rest of semester. Need to continue to provide distance learning opportunities until May 25th.**



- **2020-2021 School Calendar-L.** Perales showed draft. Will be finalized and a board voting item in May.
  - **SPED (Distance Learning Adaptation)**
  - **Title 1 (Distance Learning Adaptation)**
  - **21st Century (Distance Learning Adaptation)-**Could spend down funds for two staff member salaries.
- **Academic Program & Title 1**
  - **CSI Monitoring**
    - **New Specialist (Peggy Fontenot)**
    - **New Needs Assessment, Fish Bone, & AIP-L.** Perales shared with board six principles and what the staff is doing to focus on improvement in each principle. Focuses on areas ranging from professional development to curriculum development and health and safety of the campus.
- **Strategic Partnerships & Community Relations**
  - **CMHS, Arizona Serve, Mayor's Office Green Initiative**
    - **Earth Day Tree Planting Initiative**
- **Parent/Teacher/Student Satisfaction**
  - **Virtual Town Hall-**Focused on management of stress and anxiety for parents and families.
  - **Staffing-**Big priority is to get a new English Instructor for new SY.

#### **6. Board Committee Report**

- **Governance Committee-N. Carrillo-**Need to have discussion about filling board member position.
- **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 7:06PM.**

**Next Meeting: Wednesday, May 20, 2020 @ Changemaker High School @ 5:30PM**