



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, May 20, 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 5:37PM.**
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-V. Fuentes presented P&L statement for the start of school year through the end of April. Statement indicated a \$83,600 net loss. Looking at getting some additional funding from state and also applying for SBA loan. Expecting net loss for end of school year, but expecting to make up some of the net loss currently on the balance sheet by end of school year.**
 - **Cash Flow-V. Fuentes is speaking to contractors about trying to reduce bills on some services due to having hardly any staff or students utilizing the services currently. Expecting to get significant cash influx over coming months to continue to make payroll.**
 - **Marketing-A few intent to enroll forms received, but need to start to make a big push over summer to ensure enrollment targets met.**

5. CEO Report-L Perales

- ***Covid19 Response Update***
 - ***ADE Guidance***-Phased approach towards full reopening.
 - ***CDC Guidance***
 - ***K20 Response***
 - ***Distance Learning***-Had about 60% of students very engaged, while rest struggled. L. Perales feels “maintain and improve” message sent to students lead students who may have been fully engaged before to be less engaged.
 - ***Grades***
 - ***Graduation***-Shorter ceremony thanking parents online. Looking at live graduation in Fall.
 - ***Summer School***-Plan to offer four classes for upperclassmen who need to make up credits. For underclassmen, looking at synchronous distance learning.
 - ***Enrollment-***
 - ***Reopening Proposals***
 - ***Brick & Mortar***-Have two different cohorts(AM and PM) to limit number of students on campus for social distancing.
 - ***Hybrid***-Some students could do synchronous instruction, while others actually attend class.
 - ***Distance Learning***
 - ***Synchronous & Asynchronous Instruction***
- ***K20 Update***
 - ***K20 Shared Space-V***. Fuentes showed map of what shared campus would look like in SY 20-21 with Mexicayotl and Prescott College.
 - ***K20 Merger Exploration***
 - ***Prescott College Center for Nature & Place***-Looking at position for early childhood/pre-k. Changemaker may also partially fund position so it becomes full time.
- ***Update on School Wide Goals***
 - ***Mission & Charter Leadership***
 - ***5 Year Strategic Plan***
 - ***Business Canvas (Revisit)***
 - ***Marketing & Sales Funnel (Revisit)***
 - ***Financial & Legal Compliance***
 - ***Enrollment***-Whole enrollment process now online. 2-4 students who came on in 4th quarter. L. Perales expects bridging enrollment gap to be a challenge due to covid, but plans to heavily market school’s story of work it has done in the community. Targeting spanish-speaking community to highlight dual-language

component. Reaching out to current families for referrals. Some families hesitant to provide intent to re-enroll because of covid. Need to fill about 20 slots due to students expected to be graduating this year.

- **2020-2021 School Calendar-N.** Carillo motioned to approve school calendar for 2020-2021 school year. J. Hoyos seconded. Unanymous board approval.
- **SPED (Distance Learning Adaptation)**
- **Title 1 (Distance Learning Adaptation)**
- **21st Century (Distance Learning Adaptation)**
- **Academic Program & Title 1**
 - **CSI Monitoring**
 - **New Needs Assessment, Fish Bone, & AIP**
 - **CSI Proposal**
- **Strategic Partnerships & Community Relations**
 - **CMHS, Arizona Serve, Mayor's Office Green Initiative**
 - **Earth Day Tree Planting Initiative**
 - **Thrive In '05 Proposal-Proposal** submitted for \$300,000 for neighborhood beautification project with Old Pascua neighborhood. Letters of support received from Tucson Mayor Romero, Pima County Supervisor Valadez, and State Legislator Cano.
- **Parent/Teacher/Student Satisfaction**
 - **Staffing**

6. Board Committee Report

- **Governance Committee-N.** Carillo-Will work to obtain teacher feedback as part of comprehensive CEO evaluation which will then be completed by full board.
- **Finance Committee-C.** Boyd

7. Board Initiatives Report

- **Development Feasibility Team**
- **CMHS Opportunity Fund-C.** Boyd will reach out to L. Perales to discuss what the fund can go towards in the new operating environment.
- **Community Investment Initiative**

8. Executive Session

- **Mexicayotl Lease-N.** Carrillo moved to approve a new lease for Mexicayotl starting December 2019 and a new lease rate for July 2020 as presented by Changemaker staff. M. Leon seconded. Unanymous board approval.

9. Adjourn-N. Carrillo adjourned the meeting at 8:15PM.

Next Meeting: Wednesday, June 17, 2020 @ Changemaker High School @ 5:30PM