



**Changemaker High School
Board of Directors Meeting Agenda
Tuesday, July 14, 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

Staff Members Present: L. Perales, V. Fuentes, O. Medina, B. Valdillez

Virtual Agenda Items:

1. **Welcome-N. Carrillo-N. Carrillo commenced meeting at 5:32PM**
2. **Public Comments**
 - **3 Minute Time Limit-Staff member Oscar Medina provided commentary on challenges with planning for new school year and thanking the board for their support during these difficult times.**
3. **Consent Agenda-N. Carrillo moved to approved. M. Leon seconded. Unanymous board approval.**
4. **Financial/Marketing Report- V. Fuentes**
 - **2020 - 2021 ITE Proposed Budget-Proposed budget is for 80 students. Budget would plan to break even at this number. N. Carrillo moved to approve 2020-2021 ITE proposed budget. M. Leon seconded. Unanymous board approval.**
 - **Monthly Financial-Small net income to wrap up school year.**

- **Cash Flow**-About \$200K of cash on hand. More than enough to cover payroll and operating expenses.
- **Marketing**-Marketing efforts have consisted around radio ads and neighborhood canvassing. Challenge with new students who would rather stay put in their current school district, but has helped with retention. General feel of uncertainty about new students.
 - **Pre Enrollment**-Budgeting for 80 students, but enrollment is only at 62 as of 07/13/20. Need to recruit 18 more students to hit enrollment projection. Talk is that school may be paid for enrollment based on last year's 40th day number.

5. CEO Report-L Perales

- **Covid19 Response Update**
 - **Executive Order 2020-44**-Meeting tomorrow with ADE to provide more clarification on the Executive Order. All schools are required to delay start of in-person classes until August 17th. Proposal by L. Perales to move start of school to August 6th.
 - **K20 Response**
 - **Modified 2020-2021 Calendar**-184 to 180. N. Carrillo moved to approve modified calendar. C. Boyd seconded. Unanimous board approval.
 - **Proposed Bell Schedule**
 - **Online Remote Learning 2.0**
 - **Resiliency Learning 2.0**
- **K20 Update**
 - **K20 Shared Space**
 - **K20 Merger Exploration**
 - **K20 Changemaker School Charter App**-Biggest question is around oversight. Returned for some additional questions. Due date by July 15th.
 - **New 501c3**-Submitted to Corporation Commission for new 501c3 with all partners under one roof.
- **Update on School Wide Goals**
 - **Mission & Charter Leadership**
 - **Transition Plan**
 - **Transition Board**
 - **1 Yr Strategic Plan Retreat**
 - **Financial & Legal Compliance**
 - **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-Need to comply with integrated action plan, but are not receiving funding.*
 - *Strategic Partnerships & Community Relations*
 - *Thrive In '05 Proposal*
 - *AZ Serve/CMHS Green Initiative*
 - *Parent/Teacher/Student Satisfaction*
 - *No Survey Data*
 - *Benchmark data*

6. Board Committee Report

- *Governance Committee-N. Carrillo*
 - *CEO Oversight/Review*
 - *Board Officer Elections-N. Carrillo nominated J. Hoyos as Board President. J. Hoyos accepted nomination. M. Leon moved to vote in J. Hoyos as Board President. Unanymous board approval. M. Leon nominated C. Boyd as Board Vice President. C. Boyd accepted nomination. M. Leon moved to vote C. Boyd as Vice Board Chair. Unanymous board approval. M. Leon nominated N. Carrillo for Board Secretary. N. Carrillo accepted nomination. M. Leon moved to vote N. Carrillo as Board Secretary. Unanymous board approval.*
 - *New Board Member Nominations-J. Hoyos moved to vote in Anita Fernandez as a new board member. M. Leon seconded. Unanymous board approval.*
- *Finance Committee-C. Boyd*

7. Board Initiatives Report

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

8. Executive Session-Went into executive session at 07:24PM to conduct CEO review. Went out of executive session at 8:28PM.

9. Adjourn-J. Hoyos adjourned meeting at 8:35PM.

Next Meeting: Wednesday, August 19, 2020 on Changemaker High School ZOOM @ 5:30PM Zoom Link: <https://us02web.zoom.us/j/85044089837>