



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, January 20, 2021 (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: J. Hoyos, N. Carrillo, A. Fernandez, C. Boyd

Staff: L. Perales, V. Fuentes, O. Medina, N. Snook

Virtual Agenda Items:

1. **Welcome- J. Hoyos- Meeting called to order at 5:35PM**
2. **Public Comments - Mr. Medina wished the board a happy new year and expressed gratitude. Shared about role as Prescott Adjunct faculty. Students at CMHS facing challenges. Some days students are engaged and other days where they struggle to engage. Gratitude expressed by students for the school being something consistent during this time. Have to meet multiple responsibilities at home and at work simultaneously. There needs to be training to assist with the transition back to face to face instruction.**
 - **3 Minute Time Limit**
3. **Consent Agenda- J. Hoyos - C. Boyd Moved to approve agenda. A. Fernandez seconded. Unanimous consent to approve agenda.**
4. **Financial Report- V. Fuentes**
 - **Financial Update**

- **Audit - Ended 2019-2020 in a deficit. Reduced classroom sight fund significantly. PPP not recorded because it is scheduled to be forgiven. We find ourselves in a cash on hand deficit. No questions about the audit.**
- **Balance Sheet - \$60K cash on hand.**
- **Profit & Loss Statement - Most recent equalization payment was \$31K. State sources are at \$250K. Expenses are \$500K.**
- **Quarterly Financials**
- **Small Business Continuity Grants - Received Somos Uno funding as a total of \$42K. Received 15K to cover utility payments through Somos Uno funding. Possibility of a second round of Somos Uno.**
- **PPP Loan Round 2 - We are seeking loan forgiveness for PPP Loan round 1. Starting process for PPP Loan Round 2.**
- **Contractual Progress Report - On financial probation with the State. We submitted the corrective action plan. Financial statements are being sent to state. At last state meeting the State decided to revisit schools in financial probation at a later date. Great Western Bank has found us out of compliance with the loan covenants because of cash on hand and debt ratio.**
- **ACC/ASBCS Updates - Will be processed this week.**
 - **Charter Representatives**
 - **Board Members**

5. CEO Report-L Perales

- ***Covid19 Response Update***
 - ***Staff Covid Vaccine Policy - Policy is needed, but will be decided next meeting. A survey is to be sent out to staff to seek input. For now we maintain a message of recommendation.***
 - ***ADE/ADHS/PCHD Guidance***
 - ***Reopening of School - J. Hoyos moved to keep the school in virtual instruction and revisit the decision for reopening the school until February 17th. C. Boyd seconded the motion. All voted in favor.***
- ***Strategic Planning Update (Dr. Shelly White & Dr. Jonathan White)***
 - ***Strategic Planning Progress - In phase 2. Hoping to complete the report by March.***
 - ***Board Training Opportunity - Board would like to see preliminary findings/report and then work on some board training.***
- ***K20 Update***
 - ***K20 Partners***
 - ***Prescott- A. Fernandez - Strategic plan focused on Tucson & moving to become an HSI. Search underway for a new President.***

- CMHS- L. Perales - Hard times require contingency plans. Board requesting retreat to discuss possibilities for a possibly difficult future.
- Mexicayotl- M. Valencia - Continues in virtual mode. Some staff has retired and some have resigned. Instruction around intercultural racial equity and bilingualism continues.
- Arizona Serve
 - Tucson Climate Project - Project continues and is expanding. 219 interviews conducted of S. AZ Environmental organizations.
- Strategic Partnership
 - Sierra Club Environmental Day @ AZ Capitol
 - EPA Eco Schools Program

6. Board Chair Report

- *Board Governance - Note taking will be shared between A. Fernandez and C. Boyd.*
- *Subcommittee Report - None*

7. Board Initiatives Report (Postponed)

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

8. Executive Session

- *Eleventus Contract Extension - Entered executive session at 7:00PM. Moved out of executive session at 7:07PM. N. Carillo moved to approve Eleventus contract. A. Fernandez seconded. All voted in favor.*

9. Adjourn- Meeting adjourned at 7:09PM.

Next Meeting: Wednesday, February 17, 2021 on Changemaker High School ZOOM @ 5:30PM Standing Zoom Link: <https://us02web.zoom.us/j/83249208537>