



**Changemaker High School  
Board of Directors Meeting Agenda  
Wednesday, April 21, 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 Present: J. Hoyos, N. Carrillo, C. Boyd, A. Fernandez

Staff Present: L. Perales, O. Medina, N. Snook

Guest: V. Fuentes

**Virtual Agenda Items:**

1. **Welcome- J. Hoyos**
2. **Public Comments**
  - **3 Minute Time Limit - Oscar Medina comments, COVID protocols going well in face-to-face; projects moving forward; PC class had a good visit with CMHS students; Mr. Medina will be teaching Urban Environmental Justice at the college in the fall; he commends the board for the work everyone is doing.**
3. **Consent Agenda- J. Hoyos**
  - **C. Boyd moves to approve consent agenda, N. Carillo seconds Full board approval.**
4. **Financial/Operations Report- V. Fuentes/L. Perales**
  - **Financial Update**

- Balance Sheet - several new funding streams have come in (listed below). Expenses for facilities have gone down and many of these funds are for “return t to campus” items but some are for items like payroll. Internet cost reduced to 10% through e-rate which will help going forward.
- Profit & Loss Statement
- Quarterly Financials - Quarterly financial statements will be submitted to ASBCS. At the moment we are meeting all financial benchmarks and have 32 days of liquidity.
- ESSER 3 - Funding announcement have not been made. Waiting for ADE to share allocation and procedures.
- PPP Loan Round 2 - PPP program is funding salaries and maintaining staffing.
- Financial State of the School - V. Fuentes states that the financial state of the school is good. L. Perales says funds are focused on two main investments - enrollment and academic turnaround
- Contractual Progress Report
- ACC/ASBCS Updates - L. Perales met with the ASBCS to discuss charter representatives. Because L. Perales is listed as a director of ITE through the ACC he must be on the ITE board.
  - Charter Representatives
  - New Board Member
    - Luis A. Perales
- Student Information Systems Contract
  - School Master, Power School, or Synergy - L. Perales describes the different options for SIS systems. Powerschool is used by Mexicaytol Academy and would provide a more seamless merger.
    - N. Carrillo makes a motion to contract with Power School for the CMHS SIS system. A. Fernandez seconded. Full board approval.

5. Executive Session re: Entered 6:02PM - Luis Perales board member. Board enters executive session to discuss whether Mr. Perales should be a voting or non-voting member. Adjourn executive session 6:20pm.

- J. Hoyos makes a motion to approve Luis Perales joining the ITE board as a non-voting member. C. Boyd 2nds. Full board approval.

#### 6. CEO Report-L Perales

- *Covid19 Response Update - L. Perales showed the board the video for returning to campus including safety protocols for students*
  - *ADE/ADHS/PCHD Guidance*
  - *School Mask Mandate - N. Carrillo makes a motion to enforce the school’s mask mandate through summer school. C. Boyd 2nds. Full board approval.*
  - *School Reopening Update*

- **Strategic Planning Update**
  - **Strategic Planning**
  - **Legal Counsel Report - L. Perales met with attorney Mac Woods on 4/6/21. Notes are on attachment “Legal Counseling Meeting 4/6/21” and shared options for ITE to consider. The board discussed options and will look further into options for next meeting.**
  - **ASBCS Meeting Report - L. Perales reported several funding opportunities shared by the ASBCS for CMHS and Mexicayotl Academy to pursue. Permission was granted for Mexicayotl to submit an amendment to add grades 6-8 to their Tucson site. ASBCS voiced a lot of interest in the integration of the two schools and the charter innovation it could offer.**
  - **PreK-12 MOU/MOA - L. Perales shared the K-20 and Pre-K-12 MOU’s. The K-20 MOU needs to be revised with partners input. The Pre-K-12 MOU will be discussed at a special meeting on 5/5/21.**
- **CSI/TSI Report - monitoring encouraged CMHS to focus on the basics and academics.**
  - **What Schools Could Be- a book club with the staff has begun using this text.**
- **State Testing Report - AZM2 testing has taken place last week and this week. There will be no letter grade assigned to the results since this is a pilot test.**
- **Homeless Encampment -**
  - **TPD HOT - TPD HOT team was called due to an encampment outside of the CMHS back fence. L. Perales will be reaching out to partners to discuss the possibility of hiring a patrol person for off hours patrols.**
- **K20 Update**
  - **K20 Partners**
    - **Prescott- A. Fernandez reported that the college is well into the new presidential search; PC has hired an administrator for the Center for Nature and Place in Tucson; the PC “Masailand Indigenous Solidarity” course was in Tucson and worked with CMHS students; several courses will be coming to Tucson in the fall.**
    - **CMHS- L. Perales - Update provided above.**
    - **Mexicayotl- B. Garcia - Update provided above.**
- **Strategic Partnership**
  - **SWAN Project Damage - L. Perales shared the presentation being presented to the city on environmental damage including damage to the Swan Project.**
  - **Chapman CARES - L. Perales reported on a Chapman Cares event for clean up around the school that was on 3/21/21. He will be pursuing an MOU with Champman Automotive.**
  - **Tucson Climate Project**

- **Preliminary Report/Presentation-** L. Perales shared the preliminary report for this project. The next step will be planning a SWOT analysis of the local environmental sector.

#### **7. Board Chair Report**

- **Board Governance**
  - **Next Board Meeting - May 5 special meeting; May 19, monthly meeting**
- **Subcommittee Reports**
- **Legislative Update**
  - **CMHS/K20 Joint Resolution - board chair suggests discussing a statement or resolution between the partners when discriminatory legislation is presented. A. Fernandez volunteered to support that effort as CDO of the college and the board chair will reach out to her.**

#### **8. Board Initiatives Report**

- **Development Feasibility Team - Postponed**
- **CMHS Opportunity Fund - Postponed**
- **Community Investment Initiative - Postponed**
- **Finance Committee - C. Boyd that they had a 30 minute meeting and concluded that they should have monthly meetings with V. Fuentes to get a better handle of the finances in advance of the monthly board meetings. Concerns regarding the lack of an IT contract were discussed and L. Perales shared that IT has a new contract that has just begun.**

#### **9. Adjourn: Meeting adjourned 7:59pm**

**Next Meeting: Wednesday, May 19, 2021 on Changemaker High School ZOOM @ 5:30PM**

**Standing Zoom Link: <https://us02web.zoom.us/j/83387754610>**