



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, May 19, 2021 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711
(Virtual Zoom Meeting As Per Meeting Announcement)
Standing Zoom Link: <https://us02web.zoom.us/j/89715816952>**

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, L. Perales

Staff Present: V. Fuentes

Virtual Agenda Items:

1. **Welcome- J. Hoyos**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda- J. Hoyos**
4. **Financial/Operations Report- V. Fuentes/L. Perales**
 - **Financial Update**
 - **Balance Sheet - At the end of April \$110K in the bank. Some federal and state reimbursements are pending.**
 - **Profit & Loss Statement - Doing all we can to stay within budget. Most expense categories are either below budget or at budget. 2021 - 2022 proposed budget will be provided at next meeting.**

- Financial State of the School - School has over 30 days cash on hand and has reimbursements pending, additional funding has been made available as part of ESSER allocations.
- Contractual Progress Report - Contract to come to end June 20, 2021. Revisit ELEVENTUS contract at next meeting. Financial audit to begin in August.
- ACC/ASBCS Updates
 - Charter Representative - First amendment to transition Charter Representative administratively approved. Next amendments will be submitted to ASBC online.

5. CEO Report-L Perales

- ***Covid19 Response Update***
 - ***ADE/ADHS/PCHD Guidance*** - We continue to monitor and utilize all applicable COVID guidelines and mitigation plans. No COVID cases amongst staff of students have been reported to admin since school reopened for hybrid instruction.
 - ***School Mask Mandate*** - Families have been informed that the CMHS mask mandate will be in effect through Summer School. The mandate to be revisited next meeting for the 2021-2022 school year.
 - ***Summer School Plan*** - A modified PBL Summer School will be provided this Summer. The program will focus on the planning for Changemaker Park (a redesign of the space to the West of the school and the utilization of the IXL self paced academic skills computer program. The IXL program works in conjunction with the STAR assessment and creates an individualized plan for each student. The program will run for three weeks in June. Additional Summer classes may be available in July.
- ***Strategic Planning Update***
 - ***Legal Counsel Report*** - OMLaw provided insights into the collaborative creation of a CMO/EMO. This could be headed up by ITE or done collaboratively with one or more K20 partners. The estimated legal fees range between \$15K - \$25K.
 - ***K-12 Preliminary Workback Plan*** - The K12 Workback Plan was created as an outgrowth of the work with our strategic consultants (Dr. Jonathan & Shelly White) and in alignment with the K-12 MOU. This initial plan will be built and expanded upon as more clarity is gained within and between the K-12 partners. It was recommended that a K-20 Workback Plan also be developed for the larger K-20 Partnership. The proposal is to base this plan on the signed and adopted K-20 MOU.
 - ***CMO/EMO*** - The proposal is to work on the establishment of a CMO/EMO through the Fall semester with a rough goal of getting the legal structures in place by January 2021.
- ***K20 Update***

- **K20 Partners**
 - **Prescott- A. Fernandez - New Prescott President search continues with a narrowing of several candidates already made. The efforts to reestablish the Prescott Tucson Semester continue. Efforts to strengthen opportunities with Pima CC continue. The proposal is to have students enter into the Pima system and be eligible for transfer to Prescott. The Pima instructional scope is set, but supplementary classes are in the works to help support Pima students interested in a transfer. An office for advisor/recruiter is also in the plans for the partnership with Pima.**
 - **CMHS- L. Perales**
 - **Teponaztli - Traditional wood slot drum gifted by Mexicayotl to the K20 Changemaker Campus. The drum was used as an exhibition exemplar. Plans in the works for a carving of a traditional hyde drum.**
 - **Spring 2021 Exhibition - First ever hybrid exhibition was held with great success. Students presented in classes and via Google Classroom to invited guests both in person and virtually. The projects ranged from chicken coops, bird houses, and cultural artifacts to art pieces, websites, and performances.**
 - **2021 Graduation - Graduation will be held in the CMHS parking lot on May 25th. The lighting, sound, stage, video projection was all donated by Performance Systems - Total Lighting Support.**
 - **Mexicayotl- B. Garcia**
- **Strategic Partnership**
 - **Local First Arizona**
 - **Changemaker Opportunity Fund - Conversations started with Michael Peel from Local First Arizona to begin a larger pilot program for the Changemaker Opportunity Fund. Preliminary conversation went well and more exploration is necessary.**

6. Board Chair Report

- **Board Governance**
 - **Next Board Meeting - Next Board Meeting will be on Wednesday, June 23, 2021 at 5:30PM via Zoom.**
- **Subcommittee Reports - Finance committee to meet in next two weeks.**
- **Legislative Update**
 - **CMHS/K20 Joint Resolution(s)**

7. Board Initiatives Report (Postponed)

- **Development Feasibility Team - Postponed**

- *CMHS Opportunity Fund - Postponed*
- *Community Investment Initiative - Postponed*

8. Executive Session

9. Adjourn

Next Meeting: Wednesday, June 23, 2021 on Changemaker High School ZOOM @ 5:30PM