



**Changemaker High School
Board of Directors Special Meeting Agenda
Wednesday, May 5, 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: L. Perales, J. Hoyos, N. Carrillo, C. Boyd

Board Members Absent: A. Fernandez

Virtual Agenda Items:

Zoom Link: <https://us02web.zoom.us/j/89198165198>

1. Welcome- J. Hoyos-J.Hoyos started meeting at 5:32PM

2. Public Comments

- **3 Minute Time Limit**

3. PreK-12 MOU/MOA

C. Boyd asked question regarding financial impact of the MOU. L. Perales discussed bringing services such as IT under one umbrella, split hires, accounting management firm, legal counsel, etc. Also fundraising opportunities.

N. Carrillo asked about legal implications. L. Perales reaffirmed that this would be a reorganization and not a merger. Getting guidance from Legal Counsel on moving forward with a CMO type of reorganization with ITE and Mexicayotl. MOU defines how ITE would work with Mexicayotl moving forward.

J. Hoyos did not have any additional questions regarding the MOU.

J. Hoyos moved to accept the MOU with Mexicayotl and include a stipulation to review the MOU at the annual board meeting and make any adjustments as needed. N. Carrillo seconded. Unanimous board approval.

4. Adjourn-J. Hoyos Adjourned meeting at 5:48PM.

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