



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, June 123, 2021 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711
(Virtual Zoom Meeting As Per Meeting Announcement)
Zoom Link: <https://us02web.zoom.us/j/81541870781>**

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- Started meeting at 5:43.**
2. **Public Comments**
 - **3 Minute Time Limit**
No public comments
3. **Consent Agenda- J. Hoyos**
Carrillo emoticones, Fernandez seconded, motion passes
4. **Financial/Operations Report- V. Fuentes/L. Perales**
 - **Financial Update**
 - **Balance Sheet**
 - **Profit & Loss Statement- close to even, Revenues and expenses down from last year. Classroom site funds will be allocated by the end of the month, funds now unrestricted.**

- Financial State of the School
- **2021 - 2022 Proposed Budget-** Described proposed budget. Teacher salaries discussed, roles, predictions based on 78 students. Went over different revenue sources including rental incomes and expected totals for next year. Breakdown of administration personnel provided because of 72% increase in expected expense, including L. Perales switched from teacher to administration on the budget. Adjustments in grant revenue, salaries, and Special Education will need to be made. Discussed projections of Special Education students. Special Board Meeting scheduled for Tuesday July 13th at 5:30pm to approve proposed budget.
- **Contractual Progress Report-** executive session started at 6:21, ended at 6:37. Motion to approve a 3 month contract with Eleventus while we review other options by Boyd, seconded by Carrillo, motion passed.
- **ACC/ASBCS Updates**
 - Charter Representative - Perales spoke with rep. Rico, different affidavit needed from Fernandez to finalize updates. Needs to be done before the 15th of July. New rep. starts in July. ACC annual report submitted.

5. CEO Report-L Perales

- **Covid19 Response Update**
 - *ADE/ADHS/PCHD Guidance - Seeing a decline in COVID cases.*
 - *School Mask Mandate - Motion to make face masks optional for next year for staff and students, Boyd seconded, Motion passed.*
 - *2021 - 2022 Mitigation Plan*
- **2021 - 2022 Start Up**
 - *2021 - 2022 School Calendar - Carrillo motioned to approve proposed budget, adding Juneteenth as a day off next year, Fernandez seconded, Motion passed*
 - *HB2862 (Instructional Time Models) - Perales presented on the bill. No guidance has been provided yet by the state. No recommendation, just briefed.*
 - *School Instructional Plan*
 - *Staffing - Perales presented on role changes in staffing in house. Duo enrollment programs will be limited this next year. Working on getting an English instructor. Some staff will begin working for both CMHS and Mexicayotl. Perales will be leaving the classroom and might be reexamining hours.*
- **Strategic Planning Update**
 - *K-12 Preliminary Workback Plan - work has slowed down because of summer breaks*
 - *K-20 Preliminary Workback Plan - work has slowed down because of summer breaks*

- *CMO/EMO - Pricing will stay the same even though legal prices will be increasing.*
- **K20 Update**
 - **K20 Partners**
 - **Prescott- A. Fernandez - Board of trustees selected a new school president. Enrollment looks good. New facility purchased on eastern Prescott.**
 - **CMHS- L. Perales**
 - **CSI Grant - Dr Valencia applied and received funds**
 - **K20 Mural - Allocation of funds from last years budget still stands, designs and updates to come.**
 - **Summer School Update - Breakdown of hours provided. Echo working on outdoor space design using PBL model.**
 - **Security Expense - upgrade security cameras proposal, will revisit**
 - **Mexicayotl- will reconnect after summer vacations.**
- **Strategic Partnership**
 - **UA Peace Corps Coverdell Fellows - hoping to get 2 fellows to help with 5th period work. One Math and one English help. Might also get 2 eco-focussed undergrad students during 6th period, not though Peace Corps Fellows.**
 - **Tucson Climate Project (TCP)**
 - **Report & Update - work will continue within PhD thesis with our help and AZ Serve and Prescott.**

6. Board Chair Report

- **Board Governance**
 - ***Annual Board Positions Vote - Board asked L Perales to speak to consultants about planning board development for next year. Proposal: Hoyos as Chair, Boyd as Vice Chair, and Perales as Secretary. Carrillo moved, Hoyos Seconded, motion passed.***
 - ***Next Board Meeting - Wednesday, July 21, 2021 at 5:30PM via Zoom***
- **Subcommittee Reports**
- **Legislative Update**
 - ***CMHS/K20 Joint Resolution(s)***

7. Board Initiatives Report (Postponed)

- ***Development Feasibility Team - Postponed***
- ***CMHS Opportunity Fund - in talks with Michael Peele about developing funds***
- ***Community Investment Initiative - Postponed***

8. Executive Session

- **Eleventus Contract**

9. Adjourn - meeting ended at 7:53pm

Next Meeting: Wednesday, July 21, 2021 on Changemaker High School ZOOM @ 5:30PM