



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, July 21, 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/89119610229>**

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,

Non Voting Board Member Present: L. Perales

Staff Present: V. Fuentes

Virtual Agenda Items:

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

2. Public Comments

- **3 Minute Time Limit - No public comments**

3. Consent Agenda(s)- J. Hoyos

Spelling mistake pointed out by C. Boyd. Correction made to June meeting minutes.

N. Carrillo moved to approve June agenda A. Fernandez seconded. All approved.

C. Boyd moves to approve July Special agenda N. Carrillo seconded. All approved.

4. Financial/Operations Report- V. Fuentes/L. Perales

- **Financial Update**
 - **Balance Sheet**
 - **Profit & Loss Statement**

- **Financial State of the School** - Mr. Fuentes presented the end of year financials. State has provided flexibility for carry over and reimbursement. The results are a financial surplus due to ESSER funds totalling over 100K dollars and lower than expected expenses for 2020-2021. The new fiscal year began July 1st and the 2020-2021 audit will begin in August, but may be moved to September. Classroom site funds will be dispersed in the next few weeks. Student enrollment and approved budget is slightly off. Final startup numbers will be known in August. New Classroom site fund plan needs to be developed that reflects changes in state legislation. Financial quarterly report to ASBCS and Great Western Bank will be ready by next week.
- **Contractual Progress Report** - Mr. Fuentes is training Mr. Teso 1 hour a week/ 4 hrs a month. The majority of business management duties will be transitioned to Mr. Teso over time.
- **ACC/ASBCS Updates**
 - **Charter Representative** - Mr. Fuentes updated the board on the submission of amendments to ASBCS online. All amendments to add board members and to add and and remove our charter representative are currently under administrative review by ASBCS staff.

5. CEO Report-L Perales

- **Covid19 Response Update**
 - **ADE/ADHS/PCHD Guidance**
 - **Governor's Order - School Mask Mandate** - *Mr. Perales clarified the most recent order from the Governor's. Face cover mandate policies are not allowed under the new order.*
N. Carrillo moved to have school staff highly recommend the use of masks for the upcoming school year. A. Fernandez seconded. All approved.
 - **2021 - 2022 Mitigation Plan**
- **2021 - 2022 Start Up**
 - **Marketing Update** - *Mr. Perales explained that the assistance and guidance of C. Snook from Prescott aided CMHS is developing our Google Ad Campaign. Our investment is leading to getting our message to those outside of our usual word of mouth efforts.*
 - **HB2862 (Instructional Time Models)** - *Mr. Perales provided updates of the House Bill. The new student information system is being analyzed to see how the possible guidance syncs with our new system.*
 - **School Instructional Plan** - *Mr. Perales explained that students are being tested through the STAR assessment. Family meetings are being held. Some families have decided after being assessed to not enroll based on our placement. Mr. Perales further explains that we have moved to a One Class at A Time model for the morning courses and the afternoon classes are under the quarter model. We are looking to offer after school support.*

- **Staffing** - Mr. Perales shared that our science instructor will be moving on and we will be hiring a new science instructor. We are in a staffing transition. We are entering an era of female staff and leadership majority.
- **Student Family Handbook** - Mr. Perales shared and explained the proposed modification to the student family handbook.
C. Boyd moved to accept revisions to the student family handbook for the new school year. N. Carrillo seconded. All approved.
- **301 Plan** - Mr. Perales reviewed the new language and guidance for the classroom site fund. A new plan will have to be developed for CMHS and presented to the board. The new plan is under development.
- **Strategic Planning Update** - Mr. Perales shared the progress with the plans that are being developed that are based from the 2020-2021 strategic planning.
 - **K-12 Marketing Workback Plan** - Significant progress has been made and more concrete elements will be presented in future board meetings.
 - **K-12 Preliminary Workback Plan** - This plan continues to be developed.
 - **K-20 Preliminary Workback Plan** - This plan continues to be developed.
 - **CMO/EMO** - This effort has been put temporarily on hold. These efforts will be started up again in the second quarter.
- **K20 Update**
 - **K20 Partners**
 - **Prescott- A. Fernandez** - A. Fernandez shared that the new president has come on board and there is a bit of a holding pattern at the college. Enrollment looks good. Students are scheduled to come down to the K20 campus this semester. Masks for vaccinated students and staff are currently not being mandated. This may change. Plans underway to have Prescott College students help CMHS students under the new One Class at a Time model. An adventure education class will be offering opportunities for our high school students to join in the adventure ed. experiences.
 - **CMHS- L. Perales**
 - **K20 Mural** - The first phase of the sign and mural for the K20 is underway. It is scheduled to be done
 - **K20 Calendar** - Development continues for this calendar.
 - **Mexicayotl- B. Garcia**
 - Literacy squared training will be held at the K20 Campus and then transition to Nogales.
- **Strategic Partnership**
 - **Earth Grant UA Internship** - Mr. Perales explained an opportunity for a CMHS Alumni to come work with our students this coming semester.
 - **UA Peace Corps Coverdell Fellows** - No match has been found through this opportunity.

6. Board Chair Report

- **Board Governance** - J. Hoyos shared that no subcommittees met and that things are getting up and running.
 - **Board Growth Plan & Consultant Training** - L. Perales shared that our consultants are willing to meet for a board training session. Dates for the potential training will be shared via email. Board asked that a Doodle be sent out to coordinate
 - **ITE Women Run Declaration**
 - **Next Board Meeting** - Wednesday, August 31, 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 - Postponed**
- **Community Investment Initiative - Postponed**

8. Executive Session - J. Hoyos moved the meeting into executive session at 6:46 PM. J. Hoyos moved the meeting out of executive session at 6:58 PM.

- **Finance Contracts**

N. Carrillo moved to Keep Eleventus Contract thru December and Bring ADI on in January Fernandez Seconded All Approved

9. Adjourn- J. Hoyos adjourned the meeting at 7:00 PM

Next Meeting: Wednesday, August 31, 2021 on Changemaker High School ZOOM @ 5:30PM