



**Changemaker High School  
Board of Directors Meeting Agenda  
Tuesday, August 31, 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/82462199684>**

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

Board Member(s) Absent: A. Fernandez

Non Voting Board Member Present: L. Perales

Staff Present: L. Valenzuela & V. Fuentes

**Virtual Agenda Items:**

- 1. Welcome- J. Hoyos - Mr. Hoyos called the meeting to order at 5:39**
- 2. Public Comments**
  - **3 Minute Time Limit** - Ms. Valenzuela commented on the blending of the K8 and the 9-12. The focus is on the alignment of systems that benefit students and families. Looking specifically at data to see where students need support and where they are doing well.
- 3. Consent Agenda(s)- J. Hoyos - C. Boyd moved to approve minutes. N. Carillo seconded. Approved by all present.**
- 4. Financial/Operations Report- V. Fuentes/L. Perales**

- **Financial Update** - V. Fuentes provided an update on profit and loss and monthly equalization payments. Quarterly reports have been submitted and we have met our benchmarks regarding liquidity.
  - **Balance Sheet**
  - **Profit & Loss Statement**
  - **Financial State of the School**
  - **Contractual Progress Report**
- **ACC/ASBCS Updates** - Final submission for the board governance alignment and charter representative request is underway. Should be finalized by the end of September.
  - **Charter Representative**

#### 5. CEO Report-L Perales

- **Covid19 Response Update**
  - **ADE/ADHS/PCHD Guidance**
  - **2021 - 2022 Mitigation Plan** - *To date no cases of COVID have been reported in the school community since the reopening of school in March of 2021. Some students and families are being a bit lax with the use of face coverings and a more direct policy is needed to help create a safer and healthier environment for the whole community.*
  - **Face Covering School Policy** - L. Perales presented information regarding the legalities of implementing a face covering school policy. Two avenues of possibility were presented. C. Boyd requested that the possibility of adjusting the dress code to influence face coverings be sent to legal counsel for further analysis. The outcome of this analysis is to be presented at the next board meeting in September.
    - **Mask Policy** - *N. Carrilo Moved to mandate the use of masks for all students, staff, and volunteers while in school facilities, at administrative offices, and on all school sponsored transportation regardless of vaccine status through September 28, 2021. J. Hoyos seconded. All present approved.*
    - **Dress Code Policy** - *This matter is to be taken up at the next board meeting in September.*
- **2021 - 2022 Start Up**
  - **School Instructional Progress Update** - *L. Valenzuela, K12 principal updated the board regarding the current school program. The top priority is in the use of data to help support student growth and achievement.*
  - **Staffing**
    - **New & Temporary Hires** - *Have a long term sub for semester in history due to the teacher being on a long term leave of absence. Our science instructor resigned on August 27th and a new instructor was brought in to take over the science program through the rest of the school year. The*

*instructional coach is going in every Monday to assist new instructional staff. The most challenging thing at the moment is the planning for our new one class at a time model. Our vice principal has been assisting heavily with the blending and management of the high school program. They are also learning the systems at the K8 program and exploring what can be incorporated into the high school program. Students are benefiting from the one class at a time model instead of having to divide attention amongst seven or eight classes.*

- **Strategic Planning Update**

- **K-12 Marketing Workback Plan** - L. Perales presented a draft of a new marketing plan and proposal that is under development. This plan will be used to cobrand the K8 and 9-12 programs and will facilitate cohesion in messaging to tell our story and recruit/retain students and families.
- **K-12 Preliminary Workback Plan** - This plan is in the implementation phase with significant progress being made.
- **K-20 Preliminary Workback Plan** - Meetings need to be initiated to continue work with the K20 partners to move this plan forward.
- **CMO/EMO** - This plan is currently on hold, but discussions are ongoing with the need for this support structure.

- **K20 Update**

- **K20 Partners**

- **Prescott**- A. Fernandez - No report due to board member absence.

- **CMHS- L. Perales**

- **K20 Mural** - Phase 1 of mural is complete and the desire for a phase 2 is present between the K20 partners. Outside partners may also be will to assist with the production and possibly the payment for the artist to continue working.

- **Building Modification** - **C. Boyd Moved to approve to continue with planning for phase 2 of a large public art mural and granting approval to modify the school front of the school building once a sketch had been approved by the board. N. Carrillo seconded. All present approved.**

- **K20 Calendar** - The development of a K20 calendar is ongoing and is to be aligned with our marketing plan.

- **Mexicayotl- B. Garcia** - L. Perales reported that he is meeting weekly with MAE leadership in Nogales and that there are many new collaboration opportunities.

- **MAE Info Packet** - A general breakdown of the effectiveness and trajectory of MAE was presented to provide context for possible collaboration.

- **Building Refinance** - There is a desire to explore a refinancing partnership to purchase or finance a new mortgage for the Changemaker Campus. Preliminary discussions have begun.
- **Teacher Training Center** - In hopes of generating revenue and helping to share the MAE and Changemaker models beyond our staff, plans are in the works to create and host a series of teacher and administrator trainings to share the successes of both the MAE dual language model and the CMHS changemaker model. Plans are to have preliminary trainings ready to launch in January of 2022.
- **Youth Development Programming** - There is also a desire to combine the teacher training options with youth development programming that would be made available to local, state, regional, and national youth audiences.
- **Intercultural Travels** - Discussions are also in the works for the K12/K20 partners to host a series of intercultural travel opportunities as an additional revenue generator. Trips are being aligned with our mission and vision as well as staying conscious of the possible travel limitations that may exist with the community we serve.
- **Strategic Partnership**
  - **Future Discussions**
    - **Raza Development Fund** - There are preliminary conversations to explore the possibility of gaining support from RDF. These conversations will begin soon and will be ongoing.
    - **All In Education** - There is also an interest to connect with the statewide advocacy organization All in Ed to gain support in sharing the success of our partners and the plans for the K20 partnership as a whole.
    - **Osborn School District** - Preliminary discussion to partners and work with OUSD are also being had. No major decisions have been taken, but conversations are ongoing.

## 6. Board Chair Report

- **Board Governance**
  - **Board Growth Plan & Consultant Training Update** - J. Hoyos reviewed the noted from the August 16th Board Information Session. Decisions are forthcoming regarding the proposed plans to further develop and grow the ITE Board of Directors. This matter will be taken up once again at the September board meeting.
  - **Next Board Meeting** - Wednesday, September 15, 2021 at 5:30PM via Zoom
- **Subcommittee Reports** - None

- **Legislative Update - None**
  - **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**

- **Finance Contracts - September Transition - J. Hoyos started the executive session at 7:09 PM. J. Hoyos reentered regular meeting at 7:17 PM.**
- **N. Carrillo Moved to have CMHS move our financial contracts from Eleventus LLC. to ADI in October 2021. C. Boyd seconded the motion. All present approved.**

**9. Adjourn - J. Hoyos Adjourned the meeting at 7:19 PM.**

**Next Meeting: Wednesday, September 15, 2021 on Changemaker High School ZOOM @ 5:30PM**