



**Changemaker High School  
Board of Directors Meeting Agenda  
Wednesday, September 15, 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/81225461522>**

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, A. Fernandez, C. Boyd, N. Carrillo, J. Hoyos

Board Members Absent: None

Staff Present: L. Valenzuela

**Virtual Agenda Items:**

1. **Welcome- J. Hoyos-Meeting started at 5:33PM**
2. **Public Comments**
  - **3 Minute Time Limit**
3. **Consent Agenda(s)- J. Hoyos. N. Carrillo moved to approve consent agenda. J. Hoyos seconded. Full board approval.**
4. **Financial/Operations Report- C. Douglas/L. Perales**
  - **Financial Update**
    - **Financial Transition-C. Douglas has been in touch with V. Fuentes and will be providing necessary financial information by Friday. C. Douglas and ADI will be taking over full control of finances beginning Sept. 30. C. Douglas plans to recreate the first 3 months of the year through quickbooks to be**

prepared for next year's audit. Also plan to transition away from Paylocity to ADP for staff payroll by end of this year. C. Douglas says they need AFR submitted in October and need to have a special board meeting to get approved by board before submission. L. Perales mentioned that we are no longer on intervention and have met all requirements for the state dashboard.

- ADI/ITE Q&A
- **ASBCS Updates**
  - Charter Holder Governance Request Complete-L. Perales provided update to board that ACC/ASBCS board updates are aligned.
  - Charter Representative Request In Progress-Final step is to move M. Leon off as charter rep and J. Hoyos as the new charter rep. Request has been submitted and awaiting final approval. Hoping to have this approved by end of September.
  - ASBCS Financial Performance Letter-L. Perales provided update to board regarding continued progress regarding financial probationary status. June 30 financials submitted and reviewed by ASBCS. Determination letter received Sept. 3rd. Letter states that we have fulfilled the requirements of our probationary status and it was determined that we are NOT ON PROBATION. We will continue to monitor any financial developments/requirements from ASBCS.

#### 5. CEO Report-L Perales

- ***Covid19 Response Update***-One child and parent tested positive who are affiliated with Mexicayotl as of today. L. Perales said that school is following proper protocol in contacting appropriate parties to notify them of the positive test. N. Carrillo asked about what our policy was regarding this and who needed to be informed. The board asked L. Perales to look into the policy of informing the whole campus versus just students and staff who may have been in close proximity. L. Perales said that Mexicayotl and their policy would supersede any enforcement that L. Perales could implement, but that he would review the policy with Mexicayotl and L. Valenzuela.
- **Face Covering School Policy**
  - ***Legal/Court Case Update***-L. Perales has not received a response from legal counsel regarding the possibility of making a policy that wearing masks would be a part of the school dress code. Also monitoring courts to see if a decision will be made at state level that can provide guidance on this policy. Will be reviewed at next board meeting to vote on this action item once receive guidance from legal counsel. Starting the 29th of the month, the mandate that is currently in place for students to wear masks would be dropped due

to a ruling from the State of Arizona unless there is alternative guidance provided by the state.

- ***Dress Code Policy Possibility Update***
- ***2021 - 2022 Instructional Program Update - L. Valenzuela***
  - ***School Instructional Progress Update***
    - ***Data Night-L. Valenzuela stated that 9 families came to a session to talk about the STAR assessment and how it is used as a baseline to measure student achievement. There will be other sessions for families to be able to support their children and understand how progress is measured throughout the year. Goal is to see at least one year of growth in every student. Looking at implementing mandatory tutoring for those students who are struggling with meeting their academic progress goals.***
  - ***Staffing***
    - ***New & Temporary Hires-L. Valenzuela talked about the difficulty of recruiting qualified teachers due to a teacher shortage. School has been able to identify a long term sub and instructional coach to help Science instruction due to the Science teacher having resigned last month. Also a long term sub for Social Studies for the teacher that had medical leave of absence. L. Perales talked about international recruitment outside of the US for qualified teachers and looking at the H-1B and J1 routes.***
  - ***Disciplinary Hearing Request***
    - ***Hearing Officer Appointment & Hearing Date-Disciplinary hearing for a student with an IEP being requested. L. Valenzuela provided background on the work with the student since the beginning of this year. Put together a restorative behavior plan for the student that student agreed to, but the student has not been cooperative with following the plan. Student has been in altercations with other students and staff. Student has been suspended three previous times for behavioral misconduct and was verbally aggressive to staff. Student made a comment about knowing people who could hurt one of the administrators. Protocol for hearing would be for the Board to select a Officer to attend the hearing. The Hearing Officer would make a final decision on outcome of students which would be an expulsion or long-term suspension. Academic IEP is in place, but no IEP for behavior currently. N. Carrillo agreed to take on the role of Hearing Officer. After a decision is made at the hearing, the school would move forward with the manifestation process. L. Perales***

explained the process and that he could provide more info to board members as needed.

- **Strategic Planning Update - L. Perales**
  - **K-12 Marketing Workback Plan**
  - **K-12 Preliminary Workback Plan-L. Perales** talked about being able to blend staffing and financing pieces between Changemaker and Mexicayotl.
  - **K-20 Preliminary Workback Plan**
  - **CMO/EMO**
    - **C3 Institute**-Would be the name of CMO. CMO would support the school in their missions, but would also function as an institute to promote the instructional practices fine tuned by the schools.
- **K20 Update**
  - **K20 Partners**
    - **Prescott- A. Fernandez**-First group of students arriving next week. K-20 campus in-person programming. Finishing Block 1 of studies and adjusting to new President. Changemaker Alum will be on panel.
    - **CMHS- L. Perales** stated that focus recently has been on K-12.
    - **Mexicayotl- B. Garcia**
- **Strategic Partnership**
  - **Perfil Social (Regina Luque)**
    - **Changemaker Travel Club**-Would receive some of the proceeds from trips from this group.

#### **6. Board Chair Report**

- **Board Governance**
  - **Board Growth Plan Revisit**
  - **Next Board Meeting - Wednesday, October 13, 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**

**9. Adjourn-J. Hoyos** adjourned meeting at 6:56PM.