



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, October 13, 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/89744105169>**

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

NonVoting Board Member: L. Perales

Staff Present: L. Valenzuela

Virtual Agenda Items:

1. **Welcome- J. Hoyos** - Meeting called to order at 5:34PM.
2. **Public Comments** - No Public comments.
 - **3 Minute Time Limit**
3. **Consent Agenda(s)- J. Hoyos** - N. Carrillo Moved to approve consent agenda. C. Boyd 2nd. All approved.
4. **Financial/Operations Report- C. Douglas/L. Perales**
 - **Financial Update** - Revenue for the year was \$870K for FY21. M&O expenditures totaled \$694K. We still have some receivables and reimbursements that are pending. Prop 301 has a carryover of \$47K. Ending cash balance of \$125K. We had a 7.4% increase in teacher salaries for FY 21.

- **Approval of 2021 Annual Financial Report for ITE** - C. Boyd Moved to approve the FY21 AFR with possible minor adjustments. J. Hoyos 2nd. All Approved. Motion passes.
- **Financial Transition** - Initial key transitions meetings have been held. Input of July thru October financials is underway as part of the transition. Financials will be available once this inputting is complete.
- **ADI/ITE Q&A**

5. CEO Report-L Perales

- **Covid19 Response Update**
 - **Face Covering School Policy** - Per AZ Supreme Court, schools are allowed to decide if mask mandates should be put in place at schools.
 - **Legal/Court Case Update** - N. Carrillo Moved to reinstate the September mask mandate. J. Hoyos 2nd. All approved. Motion passes.
- **2021 - 2022 Instructional Program Update - L. Valenzuela**
 - **School Instructional Progress Update** - Parent teacher conferences will happen this week. These conferences will go over progress as well as the outcomes of student benchmarks. Instruction over the next two weeks will be including Día de Los Muertos into lessons. A community altar has been set up on the campus. November 2nd we will be hosting a community event open to the public where they will be able to honor those who have passed. The disciplinary hearing from last month led to the student being withdrawn from the school.
 - **Staffing** - Still a need to hire a science teacher. We have our instructional coach doing the planning along with a long term substitute teacher in place to implement lessons.
- **Strategic Planning Update - L. Perales**
 - **K-12 Marketing Workback Plan**
 - **Event Marketing & CoBranding** - We are hosting events that mirror the strategy that our partner, Prescott College, has refined. We are also working with Mexicayotl to do events and marketing together.
 - **K-12 Preliminary Workback Plan** - We are starting co-train and co-plan with Mexicayotl. We are also identifying collaborative funding opportunities.
 - **K-20 Preliminary Workback Plan** - First group of students were on the K20 Campus. These students are in the admin building. A proposed project is being planned to help reconfigure the outdoor spaces of the campus.
 - **CMO/EMO**
 - **C3 Institute**
 - **C3 Training Modules** - CMHS and MAE are working together to create training modules for our own staff as well as for other instructors outside of our system.

- **C3 SERC Professional Development -**
 - **K20 Update**
 - **K20 Partners**
 - **Prescott-**
 - **CMHS-**
 - **Mexicayotl-**
 - **Strategic Partnership**
 - **BEYOND Tucson Bike Program** - This partnership has allowed our students to engage in guided bike rides. This activity has been a COVID safe group/community activity. The rides are 3 to 4 miles and are held weekly.
 - **La Tucsona & K12 Community Ofrenda** - Our community alter is being hosted in partnership with La Tucsona, a local social media influencer who promotes local cultural events that occur in our community.
 - **Perfil Social (Regina Luque)**
 - **Changemaker Travel Club** - We continue to promote the Changemaker New York trip. This is a pilot to see if this partnership will be something that we would like to continue and expand into next year.

6. Board Chair Report

- **Board Governance**
 - **Board Growth Plan Revisit**
 - **ITE Transition Board Discussion** - The board is moving to a transition board. This is in anticipation of CMO plans with Mexicayotl. The first step is to realign the board and then plan for planning and expansion of the board.
 - **Luis Perales to Gain Voting Rights** - N. Carrillo to change L. Perales to a voting board member. C. Boyd 2nd. All approved. Motion passes.
 - **Anita Fernandez Board Member Resignation** - L. Perales moved to accept A. Fernandez's resignation from the board. N. Carrillo 2nd. All approved. Motion passes.
 - **Chris Boyd Board Member Resignation** - N. Carrillo moved to accept C. Boyd resignation from the board. L. Perales 2nd. All approved. Motion passes.
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 - **Next Board Meeting - Wednesday, November 17, 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 - None

9. Adjourn - Meeting adjourned 6:35PM

Next Board Meeting: Wednesday, November 17, 2021 at 5:30PM via Zoom