



**Changemaker High School
Board of Directors Meeting Agenda Announcement
Wednesday, March 23, 2022 (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/81715814287>**

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, L. Perales

Staff Present: L. Valenzuela, B. Valdillez

Virtual Agenda Items:

1. **Welcome-** (J. Hoyos) Meeting called to order at 5:33PM
2. **Public Comments** - No Public Comments
 - **3 Minute Time Limit**
3. **Consent Agenda(s)-** (J. Hoyos) N. Carrillo Moved to approve consent agenda, L. Perales 2nd. Passed with unanimous approval.
4. **Financial/Operations Report-** L. Perales
 - **ADI Financial Report - C. Douglas** - Financials have been recreated dating back to July 2021. Currently have a negative net revenue of \$132.69. Quarterly report will be completed next month and will be available for review at the next board meeting. At this time it is recommended that we continue to review financials monthly, but next year it would be recommended that we move to every other month or quarterly. The P&L has been brought up to date. The AP Aging report shows that we has moved from \$9500 to \$1850. Our cash flow report shows that in July we were at \$87K and have a projection

by the end of the year at \$394K. For Prop 301 we have a carry over of \$47K. It is recommended that we utilize these funds by June to not have any carry over amount. In the future we will be utilizing different graphs and charts to better understand and drill down on financials as a board. A revised budget will be presented to the board for the next board meeting.

- **P&L**
- **Budget vs Actual**
- **Cash On Hand**
- **301 Performance Pay**
- **Reimbursements**

5. CEO Report-L Perales

- **ASBCS Pop In Visit Report** - Two board staff visiting the school to conduct a pop in visit. There were some findings. One finding was in the area of fingerprint clearance cards. Our two contracted custodial staff and our contracted school counselor needed to get or update their cards. They are not allowed on campus until their cards are approved. They have begun the process to get or update their cards. The second finding was in regards to the fire marshal report. We received an inspection report and made all the necessary corrections, but then we did not hear back from the inspector. After several attempts to check in about next steps, we were informed that the report needed to be signed by Mrs. Valenzuela, photo documentation needed to be taken and then returned to their office for review. This has been done and we are waiting for their response.
- **Comprehensive Health Ed Update** - Students and staff presented at the last meeting. As was decided a message has been sent to legal counsel regarding next steps. We have received word that they need to do some investigating and that they will get back to us with a memo outlining their guidance and recommendations.
- **CMO Update** - A proposal was made a while back to cocreate a CMO that Changemaker and Mexicayotl could be under. At this point we have the commitment from Mexicayotl to help fund the establishment of the CMO. The legal cost through OM Law for this is \$25k. We will be moving forward with this in the weeks ahead. The hopes are to structure the CMO in a way that both schools are supported and both schools are able to capitalize on the monetization of their instructional models. This might look like the generation of revenue through consulting, teacher training, seminars, conference hosting, etc.
- **Covid19 Response Update** - No new cases of COVID in students or staff. We continue to do pool testing every Wednesday with PCHD.

- **2021 - 2022 Instructional Program Update - L. Valenzuela**
 - **School Instructional Progress Update** - CMHS upperclassman students who have completed FAFSA and are in good academic standing will be taking a Prescott camping trip. This trip is being cosponsored by Prescott and Sierra Club. A lockin was held right before Spring Break. Students stayed until midnight. A combination of various activities were held to build community and offer student support. Freshman and Juniors will be taking ACT Aspire and ACT in April. Slight adjustments are being made to the academic day to help with test preparation. Students have been working on IXL and this has been a great prep tool for students.

6. Board Chair Report

- **Board Governance**
 - **ACC & ASBCS Update** - Amendments have been submitted to have J. Hoyos be the statutory agent for ITE at the ACC. We have also submitted to make the proper adjustment for the removal of officers. Once this is approved at the ACC we will submit the proper amendment to ASBCS.
 - **Board Growth Plan Revisit**
 - **ITE Transition Board Discussion** - Have a planning session this Summer to get organized with expansion and transition efforts for the board.
 - **Next Board Meeting - Wednesday, April 20, 2021 at 5:30PM via Zoom**
- **Legislative Update**
 - **Budget Update** - The state legislature has voted for a one year override. There will be no school budget cuts.

8. Executive Session

9. Adjourn

Next Board Meeting: Wednesday, April 20, 2021 at 5:30PM via Zoom