



**Changemaker High School
Board of Directors Meeting Agenda Announcement
Wednesday, May 25, 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/81060094824>**

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 L. Perales

Staff/Consultant Present: C. Douglas

Virtual Agenda Items:

1. **Welcome- J. Hoyos** - Meeting called to order at 5:38PM
2. **Public Comments** - No public comments.
 - **3 Minute Time Limit**
3. **Consent Agenda(s)- J. Hoyos - L. Perales** moved to approve the consent agenda. J. Hoyos seconded the motion. Unanimous approval. Motion passes.
4. **Financial/Operations Report- L. Perales**
 - **ADI Financial Report - C. Douglas** - As of April 30th we have total fixed assets equal to \$1.27M. At the moment we have receivables totalling \$83K. Total liabilities at this point is equal to \$8K. Total net income is \$24K.
 - **P&L**
 - **Budget vs Actual**
 - **Cash On Hand**

- **301 Performance Pay**
- **Reimbursements**
- **ESSER III Approval**
- **FY23 Draft Proposed Budget**

5. CEO Report-L Perales

- **ASBCS Interval Review Report** - The three areas of school governance, enrollment/registration, and student handbook needed to be addressed per ASBCS recommendation. We have submitted the governance amendment and are awaiting approval. Our enrollment form and registration packet have been updated to reflect a clear delineation between the two distinct processes. The student handbook has been updated to delineate our policies and procedures related to enrollment and registration.

L. Perales moved to adopt the amended Student Family Handbook to reflect the needed changes to the schools enrollment and registration policies and procedures. J. Hoyos seconded the motion. Unanimous approval. Motion passes.

- **ASBCS Governance Amendment**
- **Enrollment Procedure/Packet**
- **Student Handbook**
- **K20 Update**
 - **C3 Institute** - There is a possibility to further strengthen the K12 partnership with Mexicayotl. A funding application to A for Arizona was submitted and funded. These funds will be used to start the C3 Institute for Dual Language Leadership and Learning. Mexicayotl is asking for our assistance with this new endeavor and planning is underway to identify the appropriate manner for CMHS to collaborate.
 - **Prescott Update** - Dr. Fernandez will be leaving Prescott College in June. The position will not be filled. At this time Mr. Medina will be taking on the programming at Prescott College Tucson. It was announced that the classes will be on a two year cycle. At this time we are waiting to see what the future looks like for the K20 partnership under these new developments.
 - **K20 Fund** - A future discussion is forthcoming to discuss next steps regarding the remaining K20 funds.
- **E-Rate Update** - We are moving forward with F. Vanderhorst. This year's payment has been made and our application has been submitted and approved. Funds from e-rate will be used to update our wifi system to to move our servers to the cloud.
- **Mortgage Refinance** - July 1 starts the clock to move forward with refinance. We will need to discuss all of our options before allowing too much time to pass.

- **2021 - 2022 Instructional Program Update - L. Perales** - All data from our various data systems is being analyzed to further develop our intervention protocols for students. This process is being imported from what Mexicayotl has done successfully in their system. Students and staff continue to test negative as part of our pool testing. We successfully held graduation for eight seniors. This has been our smallest graduating class to date. We feel that this is another sign and effect of the pandemic. End of year PD is underway as teachers are exiting for summer break. The PD is focused on tightening up procedures and establishing processes for the next school year. This year the focus is on getting ready for next year and as a result no summer programming will be offered at CMHS this summer. With respect to staffing, we have contracted two new instructors through the J1 program. Additionally, our history instructor who was out on medical leave has been cleared to return for next year. One of our long term substitutes will be coming back to help us teach elective classes.
 - **School Instructional Progress Update**
 - **Covid19 Response Update**
 - **Graduation**
 - **End of Year PD**
 - **Summer Programming**
 - **Staffing**

6. Board Chair Report

- **Board Governance**
 - **Board Growth Plan Revisit**
 - **ITE Annual Board Meeting Scheduling**
 - **June 19th?** - Board members will be consulted to see if this date works for the annual board meeting.
 - **Next Board Meeting - Wednesday, June 22, 2022 at 5:30PM via Zoom**

8. Executive Session - The board entered into executive session at 6:54PM. The board returned to the regular meeting at 7:20PM.

- **Executive Team Compensation**

9. Adjourn - J. Hoyos adjourned the meeting at 7:20PM