



Changemaker High School

Board of Directors Meeting Agenda Announcement

Wednesday, June 22, 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/86200702400>

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/Consultant Present: L. Valenzuela, H. Moody

Virtual Agenda Items:

1. **Welcome- J. Hoyos** - Meeting called to order at 5:31PM
2. **Public Comments** - No public comments.
 - **3 Minute Time Limit**
3. **Consent Agenda(s)- J. Hoyos** - Consent agenda vote tables until July Board of Directors Meeting.
4. **FY23 Proposed Budget Public Hearing- L. Perales** - ADI has produced a presentation to accompany the proposed FY23 budget. H. Moody will be leading the presentation and walking the board through the FY23 Proposed Budget.
 - **ADI FY23 Proposed Budget Report - H. Moody** - The FY23 budget will see a decrease of \$90,663 from the FY22 revised budget. Budget is based on a student count of 51. This higher student count will provide an additional \$53,639 in state funding. There will be a decrease in

federal funding of \$144,303 due to the lack of ESSER I & II funding. The FY23 budget has total proposed expenditures equal to \$1,020,957, an increase of \$29,136 from the revised FY22 budget. This proposes more expenses than revenue. It is expected that carryover/surplus funds from FY22 will cover the revenue shortfall. The surplus for FY22 is expected to be over \$100K. On the FY23 budget worksheet the cover page is demonstrating a proposed revenue of \$912K. It is also important to note that this coming year there will be a slight average decrease in teacher salaries. This decrease is due to the limitation of base salary amounts allowable for J1 Visa teachers. Since we are bringing on two J1 Visa teachers, their salaries are bringing down the overall teacher salary average. With respect to the overall expenditures in the FY23 Proposed Budget, all categories have seen a decrease except for Regular Education Instruction (6.4% increase) and Special Education Instruction (36.2% increase). The board would like to know why there is such a large increase in Special Education Instruction. H. Moody will touch base with C. Douglas to clarify. The proposed budget is being presented knowing that the state legislature will be voting June 30th to approve a new funding formula. Once this is passed, it is expected that state revenues will increase and the proposed budget will have to be revised. At this time it is advised that we move forward with voting to approve the proposed budget and then following the compliance processes of posting for a minimum of 10 days on the school's website and then voting once again prior to July 15 to adopt the budget.

J. Hoyos moved to approve the FY23 Proposed Budget. L. Perales seconded the motion. Unanimous approval. Motion passes.

- **FY23 Draft Proposed Budget**

5. Adjourn - J. Hoyos adjourned the meeting at 6:14PM