



Changemaker High School

Board of Directors Meeting Agenda Announcement

Wednesday, October 12, 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/85003592077>

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: C. Douglas

Community Member: C. Lopez

Virtual Agenda Items:

1. **Welcome- J. Hoyos** - Meeting called to order at 5:38PM

2. **Public Comments**

- **3 Minute Time Limit** - C. Lopez shared her concern as a parent regarding a disciplinary action taken at the school involving her son and other students. The main issues brought up were related with the lack of communication from the principal regarding the reasons for the disciplinary action as well as the lack of due process. She feels like her son is no longer welcomed at the school and is disappointed in the actions taken by the school. It was communicated that she would be following up with a written explanation of concern as well as a more detailed account of events from her son's perspective.

3. Consent Agenda(s)- J. Hoyos - L. Perales moved to approve the consent agenda. N. Carrillo seconded the motion. Unanimous approval. Motion carries.

4. Financial/Operations Report - C. Douglas/L. Perales - The Annual Financial Review for FY 22 was presented by C. Douglas. Revenue increased from FY 21 to FY 22 by \$57K. It is anticipated that there will be a FY23 revenue decrease by \$65K. At this point ERC funds are not reflected in the FY22 AFR. Expenses decreased from FY 21 to FY 22 by \$46K. It is anticipated that there will be a FY23 expense increase by \$105K. There was an FY22 cash carry over \$95K. Prop 301 has a carry over of \$25K. The FY22 AFR will be sent out via docusign for board signatures.

N. Carrillo moved to approve the FY22 AFR. J. Hoyos seconded the motion. Unanimous approval. Motion carries.

Due to the need to submit multiple FY22 reports by the close of business on the 15th of the month, there will not be a full financial report for this month. The full financial report will be provided next month.

- **P&L**
- **Budget vs Actual**
- **Cash On Hand**
- **FY 22 AFR Review and Approval**
- **IRS Tax Credit Update**

5. CEO Report - L. Perales - 1 Qtr. of the semester was completed. Benchmark testing was conducted and the data from these assessments is underway. Once the data is compiled, it will be presented to the board. The school is currently under Fall Break. With respect to school safety, we have made some parking adjustments. It is now required that our students park in the direct line of sight of the administration building and staff. We have continued to work with the TPD HOT crew to address the issue of homelessness encampments that have sprung up on the external grounds of the campus. Several inspections have been completed. These inspections have included review of the lunch program, the fire system, and general health and food safety. Repairs have been completed on the school's sprinkler system and we are now back in compliance with the fire marshall. We are preparing for ASBCS and ADE site visits. We have been informed that the school letter grades are being reset. Our grade has been frozen for several years and we hope to have an opportunity to have a more reflective school letter grade.

The collaborative space, Hacienda Monarca, has been acquired by our K12 partner, Mexicayotl. The \$1M STOP Award was not awarded to Mexicayotl unfortunately. There is a mini documentary that will take place the first week of November. This mini documentary will mostly be recorded at Mexicayotl's Nogales campus, but if time permits, some filming may happen on the K20 Campus. Discussions regarding the formal partnership with Mexicayotl continue. We have had preliminary discussions with OM Law who is helping to guide this process. At this

point it has been shared with CMHS and MAE that there are no conflicts at this point that would prevent further discussion. More updates will be provided as we move forward. Word has also been received from Ulysses. The details of this will be discussed in executive session since it includes contractual information that is protected. Additionally, we are reviewing the repairs done to the campus. The most recent being the repairs done by EPIC Fire. We have provided payment, but we are also asking what was missed from their Summer inspection that could have helped us to catch the fault in our sprinkler system earlier. The TEP retrofit is also nearing completion. An update on this upgrade will be provided last month. Our e-rate equipment has arrived and is currently being installed now. We anticipated the systems should be up and going on Monday for the start of the 2nd Quarter. It was our hope that this install would have been completed in the Summer, but all of this equipment was on back order due to COVID.

- **2022 - 2023 Instructional Program - L. Valenzuela**
 - **School Update - Qtr 1 Review**
 - **School Safety**
 - **Site Inspections**
- **K12/20 Update**
 - **Hacienda Monarca/Tequio SJ Center**
 - **\$1M STOP AWARD Outcome**
 - **Mexicayotl Mini Documentary**
 - **K12 CMO OM Law Preliminary Meeting**
 - **Ulysses Land Deal LOI**
- **Building & Operations**
 - **Maintenance & Repairs**
 - **EPIC Fire Sprinkler Repair**
 - **TEP Energy & LED Lighting Retrofit**
 - **Technology Update**

6. Board Chair Report - J. Hoyos

- **Next Board Meeting - Wednesday, November 9, 2022 at 5:30PM via Zoom**

7. Executive Session - Executive session entered at 6:20PM. Entered back into regular session at 6:48PM.

- **Land Deal & CMO Discussion**

8. Adjourn - Meeting adjourned at 6:49PM.