



Changemaker High School

Board of Directors Meeting Agenda Announcement

Wednesday, October 21, 2022 (Time: 4:00 PM-5:30 PM)

1300 S. Belvedere Ave, Tucson, AZ 85711

(Virtual Zoom Meeting As Per Meeting Announcement)

Zoom Link: <https://us02web.zoom.us/j/89349581400>

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: None

Community Member: None

Virtual Agenda Items:

1. **Welcome- J. Hoyos** - Meeting called to order at 4:04PM
2. **Public Comments** - No Public Comments
 - **3 Minute Time Limit**
3. **Executive Session** - Executive session entered at 4:05PM. Entered back into regular session at 4:36PM. **J. Hoyos moved to have L. Perales sign an agreement with a realty representative and to seek advice from legal counsel to facilitate the sale of the school's property. N. Carrillo seconded the motion. Unanimous approval. Motion carries.**
 - **Land Deal & CMO Discussion**
4. **Adjourn** - Meeting adjourned at 4:37PM.