



Changemaker High School

Board of Directors Meeting Agenda Announcement

Wednesday, November 9, 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/87223625535>

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 & C. Douglas

Community Member: None

Virtual Agenda Items:

1. Welcome- J. Hoyos - Meeting called to order at 5:30PM

2. Public Comments - None

- **3 Minute Time Limit**

3. Consent Agenda(s)- J. Hoyos - L. Perales moved to approve the 10.12.22 consent agenda. J. Hoyos seconded the motion. Unanimous approval. Motion carries. J. Hoyos Moved moved to approve the 10.21.22 consent agenda. N. Carrillo seconded the motion. Unanimous approval. Motion carries.

- **10.12.22 Minutes**
- **10.21.22 Minutes**

4. Financial/Operations Report - C. Douglas/L. Perales - On our year to date revenue, we are at a negative 53K, but our cash on hand is much higher because of the IRS ERC funds. Our revenue usually is in a negative position at the start of the fiscal year and then balances out by the end of the fiscal year. Our budget vs actual shows that we are below on our actual in comparison to our budget. In most areas we are spending less than our budgeted amount. In January we will revise our budget. On our AP aging list we are mostly caught up. The current balance is at \$13.59.

- **P&L**
- **Budget vs Actual**
- **Cash On Hand**
- **IRS Tax Credit Update**
- **FIB Info Request**

5. CEO Report - L. Perales - Quarter 1 benchmarks have been administered. There have been significant increases in the 9th and 10th grade classes. Their gains have been in both math and english. The 11th graders and 12th graders have also seen significant improvements in math and english in comparison to last year's benchmarks. The two groups that are being targeted for after school structured intervention are 9th and 12th grade. Both groups have had gains, but are still in need of support. With these interventions we will monitor and compare scores with the December benchmark. At this point of the year the benchmark scores should be within a 30% proficiency and at the next benchmark students should be at a 50% proficiency. In addition to structured intervention, the instructional team has implemented a co-teaching experience focused on community building and cultural development.

With regards to school safety, it was discovered that a group of male students were engaging in inappropriate behavior related to discussions of sexual identity and behavior. These students were disciplined after a report was made to administration. Students were suspended and a clear message was sent that the behavior is neither appropriate or allowed at school. After taking these actions parent complaints came into the school related to the lack of communication and inclusion of parents in the investigatory and disciplinary processes. It was discovered after an internal review that our administration did have some missteps in these two areas. A parent meeting was held to engage the parents and hear concerns, admin and staff engaged in a training reviewing our procedures for discipline/communication, and new steps are being taken to better engage all students in climate and culture building in the school.

ASBCS did a pop in visit. All of the documents requested were provided and the classroom site visits were conducted. The visit lasted two hours and went well. The only suggestion was to remove personal identifiable information from the staff resumes.

The school has completed the CSE Health curriculum process. The curriculum now needs to be certified. This will require us to sign and notarize the certification.

N. Carrillo moved to have the board and school representatives sign the Certificate of Compliance for the Comprehensive Health Education curriculum. L. Perales seconded the motion. Unanimous approval. Motion carries.

- **2022 - 2023 Instructional Program - L. Valenzuela**
 - **School Update - Qtr 1 End/Qtr 2 Start**
 - **Benchmark Scores**
 - **Instructional Programs**
 - **Student Support/Intervention Programs**
 - **School Safety**
 - **Student Discipline**
 - **Parent Communication**
 - **ASBCS Pop In Visit**
 - **CSE Board Certification**
- **K12/20 Update**
 - **Prescott College Survey Results** - The survey demonstrates that our community is interested in adventure and outdoor education experiences, volunteer and service opportunities, and speaker series participation.
 - **Hacienda Monarca/Tequio SJ Center** - The first student facilitator retreat was held at the Tequio SJ Center. This group is being trained to help facilitate future youth training for students of both Santa Cruz and Pima county. A future project at the center will be a mural art project that will be youth led and culturally relevant to the borderlands.
 - **Mexicayotl Mini Documentary** - Cine Segovia came down to Nogales and shot footage for the Mexicayotl Mini Documentary.
 - **K12 Restructuring OM Law Response** - Discussions are ongoing and a clear decision of how to proceed has not been determined just yet.
 - **Ulysses Land Deal Representation** - This matter needs to be discussed in executive session.
- **Building & Operations**
 - **Maintenance & Repairs**
 - **Technology Update** - There have been technology glitches with the install of e-rate equipment at the K20 Campus. These have been ongoing and our tech provider is currently working to remedy the issues.
 - **TEP Energy & LED Lighting Retrofit** - The retrofit has been 99% positive. After a month after the installation our energy bill has decreased by \$1K. The only issue has been a light fixture in one of the administration bathrooms. This particular fixture has been replaced two times already.

6. Board Chair Report - J. Hoyos

- **Next Board Meeting - Wednesday, December 14, 2022 at 5:30PM via Zoom**

7. Executive Session - Executive session entered at 7:11PM. Entered back into regular session at 7:51PM.

- **Land Deal & CMO Discussion**

8. Adjourn - Meeting adjourned at 7:51PM.