



Changemaker High School

Board of Directors Meeting Agenda Announcement

Wednesday, December 14, 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/89249035829>

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 5:32PM
2. **Public Comments** - None
 - **3 Minute Time Limit**
3. **Consent Agenda(s)- J. Hoyos - J. Hoyos** moved to approve the consent agenda. **N. Carrillo** seconded the motion. Unanimous approval. Motion carries.
4. **Financial/Operations Report - C. Douglas/L. Perales** - Total revenue for CMHS year to date has been \$393K and the expenses year to date have been \$380K. Our net revenue has been \$13.5K. We are now at the end of the 2nd Quarter and adjustments to our budget will need to be made. Areas with low percentage of usage need to be shifted to areas of high percentage of usage to help balance the budget allocations. Some expenses also have to be

recorded so that our proposed and actual budget amounts align. Only two accounts are over 60 days past due. These two accounts are for an autopay account that we need documentation of payment and documentation of payment is also needed for our first AmeriCorp payment to Arizona Serve. The 2022 Financial Audit was completed and submitted by our independent auditors. There were no major findings for the 2022 Financial Audit. We will wait and see if this audit will result in the school being removed from its current ASBCS financial probation status.

- **P&L**
- **Budget vs Actual**
- **Cash On Hand**
- **FY22 Financial Audit**

5. CEO Report - L. Perales - At the end of this quarter we will be reinstating a finals week. Along with finals, students will also be preparing for the Fall Exhibition. This group of students have less experience with presenting at exhibition because of remote learning. For this exhibition the theme will be human rights and students are being asked to connect all of their content areas to this theme. Benchmark exams will be part of finals. This year, growth and mastery will be tied to a grade in the grade book. A reevaluation of student placement in support and intervention programs will take place once benchmark grades have been analyzed. The new programs will begin the third week back after the winter break. With respect to school health and safety, we have allocated funding to the clearing and cleaning of campsites and wildcat dumping areas. The cost for this cleanup is \$3K. Since returning from Thanksgiving Break, we have seen an uptick of Covid positive cases. We have had a total of 6 unrelated cases amongst students. At this time we are still wanting to keep in place the staff mask mandate. With parent communication, the school and the teaching staff have been consistent with over communicating. We now have a staff person who has been put in charge of making sure communication is constant and consistent. Our partner Mexicayotl has been successful in capturing a \$933K transportation grant. This will facilitate the purchase of a new fleet that will service the Nogales and Tucson campuses. As per our agreement with Mexicayotl, this will allow for some shared usage of vehicles with us. A tour will be held of Hacienda Monarca for Prescott College & AZ Serve. During this visit we will touch on a variety of conversation topics including the existing and possible future lease of Prescott & AZ Serve for the Tucson Campus.

- **2022 - 2023 Instructional Program - L. Valenzuela**
 - **School Update - Qtr 2 End**
 - **Fall Exhibition**
 - **Benchmarks**
 - **Instructional Programs**
 - **Student Support/Intervention Programs**
 - **School Health & Safety**
 - **Climate & Culture**
 - **Parent Communication**

- **K12/20 Update**
 - Mexicayotl A for AZ Transportation Grant
 - Prescott College/AZ Serve Hacienda Visit
- **Building & Operations**
 - **Maintenance & Repairs**
 - Homeless Encampment Clean Up
 - Tire Dump Clean Up

6. Board Chair Report - J. Hoyos

- **Next Board Meeting - Wednesday, January 18, 2022 at 5:30PM via Zoom**

7. Executive Session - J. Hoyos moved the meeting into Executive Session at **6:12PM** J. Hoyos moved the meeting back into regular session at **6:49PM**

- **Lease Renewal Discussion**
- **Land Deal & CMO Discussion**

8. Adjourn - J. Hoyos adjourned the meeting at **6:49PM**