



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, December 19, 2018 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

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: Jose Hoyos, Natalie Carrillo, Manny Leon, Chris Boyd

Staff Present: Luis Perales, Vince Fuentes, Oscar Medina

Agenda Items:

1. **Welcome-N. Carrillo commenced meeting at 5:33PM.**
2. **Public Comments**-Mr. Medina wanted to thank the board for going ahead with approval of the 401K plans. Also the opportunities that some of his students have taken advantage of thanks to the dual-enrollment classes.
3. **Consent Agenda-N. Carrillo made motion to approve consent agenda. J. Hoyos seconded. Unanimous board approval.**
4. **Financial Report- V. Fuentes**
 - **Budget**-Expecting to receive an additional \$25K from federal government this month. Total revenues of roughly \$500K since July. On expenses side, continue to see significant costs in special education area. School continues to realize importance of this function, but has struggled to find consistency with the contractor to provide adequate staffing for instruction. Going to discuss ways to get more consistent staffing with the contractor to provide this service. CFO to talk to a board member about ways to create more efficiencies in the food service program. Saw net

revenue losses, but expected to reverse this trend from incoming federal government costs.

- **Classroom Site Fund**-School continues to receive classroom site funding from the state for paying out classroom site funds to improve teacher compensation.
- **401K**-Multiple plans presented to staff and staff have ability to manage their own investments.

5. CEO Report-L Perales

- **K20 Update**
 - **Expansion Fund**-Were not selected this year for the expansion fund due to concerns about the school letter grades. Moving forward, the CEO of Changemaker will continue to place a strong focus on improving academic outcomes in order to be in a good position for these opportunities.
 - **Chan-Zuckerberg Foundation**-Potential opportunity to be at the table to receive funding from this foundation interested in investing in Arizona K-12 education.
 - **LULAC/Ford Foundation Driving Dreams**-Reached out by LULAC to apply for funding for K-20 partnership.
 - **Unaccompanied Minors**-Southwest Keys asked to provide SPED services. Want an entity to provide enrollment, online curriculum, and training to their instructors. Willing to offer 200 enrollments by Friday and provide equalization funds to Changemaker. Purchase all equipment, licenses. Board did not feel it was appropriate to proceed with this partnership due to capacity constraints and lack of time to further analyze.
- **Update on School Wide Goals**
 - **Mission & Charter Leadership**
 - **5 Year Strategic Plan**
 - **Financial & Legal Compliance**
 - **Student Count**
 - **Attendance Rate**-Slight uptick in numbers. Concerns on part of the board and the staff about credit recovery program and it's alignment with the vision and growth of the school.
 - **Academic Program & Title 1**
 - **PLC & PD**
 - **Small Group Tutoring**
 - **1 to 1 Tutoring**-Free grant funding from an organization called 1 to 1 tutoring.
 - **Accelerated Program & Elective Sequence**
 - **Strategic Partnerships & Community Relations**
 - **K20 Exhibition & Posada**
 - **Praxis Conference**
 - **I Care, Earth Care (K20 & PCIC)**
 - **MLK Day Service Project in partnership w/AZ Serve**

- **Parent/Teacher/Student Satisfaction**
 - **Site Council**
 - **Parent Meeting**-How can we work with you to create the conditions for your child to be successful?
 - **College Knowledge Workshops**

6. Board Committee Report-

- **Governance Committee-N. Carrillo**
- **Finance Committee-C. Boyd**-Next meeting is January 10th.

7. Executive Session

9. Adjourn-N. Carrillo adjourned meeting at 7:38PM.

Next Meeting: Wednesday, January 17, 2019 @ Changemaker High School