Board of Directors Meeting Agenda
Thursday, February 16, 2017 – 5:30-7:30 p.m.
1300 S. Belvedere Avenue, Tucson, AZ 85711

Board Members Attending: Manny Leon, Caroline Torres, Natalie Carrillo, Jose Hoyos
Guests Attending: Chris Boyd
Staff Attending: Luis Perales, Priscilla McCraney

Our Mission: To develop student leaders who turn ideas into action
Our Vision: All graduates will be prepared for college, careers, and civic engagement to make an equitable, sustainable world a reality.

The Board of Directors of the Institute for Transformative Education, dba Changemaker High School will meet on Thursday, February 16, 2017 at 5:30 p.m. at the Changemaker High School, 1300 S. Belvedere Ave., Tucson, Arizona. Notice of this open, public meeting is posted per Open Meeting Law.

Agenda Items:

1. Welcome – Torres

2. Public Comments

3. Consent Agenda – N/A
   a. Strategic Planning Meeting, January 21, 2017 notes

4. CEO Report – L. Perales
   a. CMHS Promotion/Marketing, Building
      i. Plan: One-time media expert, student (apply for tech position), teacher leaders.
      ii. Timeline
      iii. Budget for Marketing (State Farm Monies, ASHOKA Amplification Fund)
   iv. Methodology & Metrics
      - Marketing efforts are being strengthened and modified to utilize more digital and social media strategies.
      - Funding has been allocated and progress monitoring will be done by staff and presented to board.
   b. Department of Education: 5-Year Review – Update
- Waiting to hear from ASBCS regarding findings. No updates available at this time.
c. Student Enrollment
   - Student enrollment remains around 90 students.
d. Academic Report – Galileo Benchmark; AZ Merit
   - Benchmark testing will occur this month in anticipation of upcoming AZ Merit test.
   - Assessment will drive focus of instruction for AZ Merit readiness.

   a. Cash on hand
      - Priscilla provided information regarding our current monthly budget. CMHS is carrying no debt.
   b. 301 Monies Distribution
      - A distribution plan is in the works to balance out disbursements.
   c. Financial Projection (post 100-Day)
      - Priscilla reviewed projects.

6. Strategic Planning Session Report – Torres
   Board Members Attending: Manny Leon, Caroline Torres, Natalie Carrillo, Jose Hoyos
   Guest Attending: Judith Anderson, Scott Lunn
   Staff Attending: Luis Perales, P. McCraney

   - Notes of January strategic planning session provided to board.
   - Planning for March strategic planning session underway.
      Academic: C. Torres, L. Perales
   c. Governance: M. Leon
   d. Finance: J. Hoyos, N. Carrillo

7. Executive Session

8. Housekeeping

9. Adjournment For further information, contact Mr. Luis Perales, CEO, CMHS at 520-615-2200.
The next Open Board Meeting will be held Thursday, April 20, 2017 at 5:30 pm.