



**Changemaker High School**  
**Board of Directors Meeting Agenda**  
**Thursday, March 22, 2018 (Time: 5:30 PM-8:00 PM)**  
**1300 S. Belvedere Ave, Tucson, AZ 85711**

Board Members Attending: Manny Leon, Chris Boyd, Jose Hoyos  
Board Member(s) Not In Attendance: Natalie Carrillo  
Staff Attending: Luis Perales, Vincent Fuentes  
Guests: None

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.

**Agenda Items:**

1. **Welcome**
2. **Public Comments** - none
3. **Consent Agenda** - Jose Hoyos moved to approve, Chris Boyd seconded, Motion passed
  - a. February Meeting Minutes
4. **Financial Report - Vincent Fuentes**
  - a. Budget Summary
    - i. Overall spending is slightly over (70% vs 66%) where we should be at this time of year. This is mostly due to high spending needed for Special Education Services and Substitutes as a result of teacher extended absence due to illness. Staff will adjust spending to stay on target. Income is lower than expected ( 58% vs 66%) due to some federal grants that have not come in, staff will follow-up on the status of these grant monies. We currently have no debt.
  - b. Marketing Update
    - i. The new website is up and running and facebook ads should appear in the next week. Staff is still looking for a social media manager and bids are being accepted. In the meantime, staff is working on improving the response time to all inquiries.
5. **CEO Report-Luis Perales**
  - a. School & K20 Update
    - i. Benchmark testing has been completed and freshman and sophomores are showing significant improvement. Juniors are still struggling, possibly the result of a high number of Special Education and English Language Learners. Interventions have been put in place to work with all grade levels but more so with Juniors.

- ii. Changemaking initiatives are also moving forward even with current focus on testing. Additional workdays on Swan Wash are upcoming and the Cyberbullying team is moving closer to raising the necessary funds to travel to Japan.
  - b. CSI Update
    - i. the state visit was moved from 3/19 to 3/29 because of Spring Break.
    - ii. CEO received word that Changemaker will be able to apply for implementation funding.
- 6. Board Chair Report- Manny Leon**
  - a. RFP Update and Next Steps
    - i. Bank has given a conditional approval to our loan to purchase the property here on Belvedere. Bank would like Foundation to leave the \$400,000 retainer. The RFP has been submitted to Every Voice in Action and will be voted on Monday, March 26. The foundation feels that the proposal is strong and likely to be approved. ITE may need to call an emergency meeting once the Bank and Foundation have provided official work on a deal to move on finalizing financing.
  - b. Governance Week Board Training Information Sharing and Initial Implementation Discussion
    - i. Manny Leon provided an overview on the sessions covering Student Leader Evaluation and Data Driven Governance. Using this information the board will look at updating our CEO evaluation process and integrate more specific data into board meeting.
    - ii. Chris Boyd provided an overview on the sessions covering board recruitment/make-up and open meeting laws. He suggested that the board strongly consider developing governance, finance, development, and academic excellence committees
- 7. Executive Session - none**
- 8. Adjourned at 7:55 pm**

**Next meeting will be held on Thursday, April 19, 2018 @ Changemaker High School**