



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday April 18, 2018 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Board Members Attending: Manny Leon, Jose Torres, Natalie Carrillo
Board Members Absent: Chris Boyd
Staff Attending: Luis Perales, Vicente 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** –M. Leon called meeting to order at 5:35
2. **Public Comments** None
3. **Consent Agenda**
 - Meeting notes from March meeting reviewed.
 - MOTION: J. Hoyos motioned to approve the minutes, M. Leon seconded and all approved.
4. **Financial Report—V. Fuentes**
 - Budget Summary—
 - Went through each section of the budget to see where budget stands three quarters at the third quarter. All areas on target with revised budget except for contracts. Contracts are above budget for this time of year due to higher expenses for Special Education Services. It is still cheaper to contract services than pay for in house services in this area.
 - Cash on hand is still between 24 and 25 days. Needs to be at 30.
 - Federal moneys were not requested until recently. Most of the federal moneys will come in early May. Most of this is for Title I and 21st Century. This is expected because the school has to provide upfront costs and be reimbursed.
 - Should end year with a surplus about twice the size of last year’s surplus.
 - Marketing Update—money has been spent on Facebook ads and NPR radio ads.

5. CEO Report—L. Perales

- School Update & K20 Update—K-20 partnership is moving forward. Presented with Prescott College at Ashoka in Boston. Prescott is helping with the CSI plan, will be integral part of providing teacher training and other supports.
- CSI Update—Have been approved to apply for the implementation grant. The Integrated Action Plan is due May first. Have already completed and submitted a Root Cause Analysis and other documents. If Changemaker receives this grant it will be 100-200 thousand to support the integrated action plan. Included in the plan is development of culturally based engaging curriculum, professional development and partnering with other organizations that can support students and work the school is engaged in. This plan overlaps with what was submitted in the RFP to EViA Board.
- RFP was submitted to EViA Board. They have accepted most of it but did submit a Response to be discussed in executive session.

6. Board Chair Report—M. Leon

- CEO Evaluation—N. Carrillo and M. Leon met to discuss CEO Evaluation by the end of May. We are updating documents—the evaluation form that will be used as well as surveys to go out to parents, students and teachers. We should have documents to CEO by the beginning of May.
- Governance Board Training—N Carrillo shared information from sessions she went to—It was an overview of board governance from the first day of Governance Week.

7. Executive Session -Topic-Building Purchase Start time 6:58-7:33

8. Revisit RFP

- **Motion:** J. Hoyos moved to approve a motion to accept the EViA Amendments to proposal. The only change in the document that they submitted will be that they will contribute \$300,000 rather than 178,000 in section a. M. Leon seconded the motion and all approved.
- **Motion:** N. Carrillo motioned to approve that L.Perales continue to negotiate the purchase of the property with Great Western Bank. J. Hoyos seconded and all approved.

9. Meeting Adjournment at 7:36 pm

Next meeting will be held on Thursday, May 17, 2018.