



**Board of Directors Meeting Agenda
Thursday, May 11, 2017 – 5:30-5:45 p.m.
1300 S. Belvedere Avenue, Tucson, AZ 85711**

Board Members Attending: Manny Leon, Caroline Torres, Natalie Carrillo

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, May 11, 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.

1. **Welcome**

2. **Public Comments**

3. **Consent Agenda**

4. **Board Chair Report**

- Evaluation Rubric (CEO, certified staff)

MOTION (LEON): Approve current evaluation rubric (from ADE).

SECOND (CARRILLO)

ALL IN FAVOR: Manny Leon, Caroline Torres, Natalie Carrillo

Comments: Evaluation rubric will be used for six months, then outcomes

and feedback from certified staff and CEO will be used to make revisions to evaluation rubric.

9) Housekeeping

Adjournment

Next meeting is May 18, 2017