



**Changemaker High School
Board of Directors Meeting Minutes
Thursday, July 14, 2017 (Time: 5:36 PM-8:07 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Board Members Attending: Manny Leon, Natalie Carrillo, Jose Hoyos (by phone) and Caroline Torres (by phone)

Staff Attending: Luis Perales, Vicente Fuentes

Guests: Chris Boyd, Judith Anderson & Scott Lunn (Time 6:42-7:47)

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 –C. Torres started the meeting at 5:36

2. Public Comments - None

3. Consent Agenda —

- Reviewed Meeting minutes from June 6, 2017.
- MOTION : C. Torres moved to approve edited May 18, 2017 minutes. N. Carrillo seconded and all approved.

4. Director of Operations & Finance Report

- Revised Budget 2017 Approval —Vince will submit budget as it is. 21 st Century and Title I numbers were adjusted slightly as discussed in the past meeting.
- MOTION : N Carrillo motioned to approve the FY 2018 State of AZ Charter School Annual Budget. C. Torres seconded the motion and all approved.
- Recommendations for Fundraising policies have been developed and documented into a handbook.
- Great Western Bank and Bank of America status - Meeting has been scheduled with Great Western Bank to discuss the maturing of the current mortgage note and the possibilities for future financing for ITE/CMHS.
- Financial Reports will be reviewed at next meeting

5. Moved into Executive Session (Time 5:45-6:22)

- Board discussion of Lease Agreement—Legal Counsel’s recommendations

6 . CEO Report

- **Marketing/Changemaker Value Proposition – “Creating the Next Generation of Social Innovators.”** Vince and Luis have worked to determine what value the school offers this community. This will serve as guidance for priorities as well as marketing. The school has been in constant communication with families over the summer. Currently there are 107 students who have turned in all documentation. 88 of those the office has confirmed that they will be there on the first day of school. Today the school received 3 more packets, but these are not counted. Could start the year over 110. This includes the credit recovery program and regular students. 29 of them will be seniors. 20 Freshmen.
- **Staff Updates -** Ms. Kato, the art teacher and credit recovery teacher has moved out of state. Tanya Alvarez will be the new art teacher. Either Xavier Teso, the new registrar, will cover the credit recovery in the mornings or they will hire someone part time.
- **AZ Corporation Commission documents** are still in process to get all documents to match what is on file at the AZ School Board for Charter Schools (ASBC).
- **AZ School Board for Charter Schools-** All information is updated. We are just waiting for the Corporation Commission to match this documentation before any changes are made.

7. Executive Session (6:42-7:47)

- **Judith Anderson, EVIA CEO, and Scott Lunn, EVIA Board Chair** attended
- **Lease Agreement**
- **IDEA School-utilities & joint Use agreement**
- **Philadelphia Claim**

8. Committee Reports

- **Committees have nothing to report at this time**

9. Housekeeping

- **N. Carrillo—**The Pima County Juvenile Court and Pima County Health Department are creating goals to target the Palo Verde High School Area due to the disproportionate number of referrals for black youth from the area. They are looking for resources and partners in the area. There may be opportunities for Changemaker HS to tap into or offer programs and resources through this effort. This effort is at the beginning stages, but the school should consider how it can partner with the larger effort.

10) Next meeting: Thursday, August 17, 2017

Adjourned: C. Torres adjourned the meeting at 8:07.