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.

Present: M. Leon, N. Carillo, C. Boyd, & J. Hoyos (Via Conference Call)
Absent: None
Staff: L. Perales & V. Fuentes
Guests: None

Agenda Items:

1. Welcome- N. Carrillo called meeting to order at 9:17PM.
2. Public Comments- No Public Comments
3. Consent Agenda
   a. June/July Meeting Minutes- Table for next meeting.
4. Strategic Planning Part 1
   a. Institutional Goals & Short Term Development- Board identified and approved twelve organizational goals for the 2018-2019 school year. These goals have been aligned with CEO evaluation tool.
5. Strategic Planning Part 2
6. Calendaring of Future Meetings- Future meetings have been identified and are to be announced through the public calendar on the school’s website.
7. Adjourn- N. Carrillo adjourned the meeting at 12:04PM.

Next meeting: Wednesday, July 25, 2018 @ Changemaker High School