



**Changemaker High School
Board of Directors Meeting Minutes
Wednesday, August 21, 2019 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711**

Our Mission: To provide an educational experience that transforms students into solution seekers that enhance the world around them.

Our Vision: Inspire a generational shift that redefines success in a changing world.

Board Members Present: M. Leon, N. Carrillo, C. Boyd

Board Members Absent: J. Hoyos

Staff Members Present: L. Perales, V. Fuentes

Agenda Items:

1. **Welcome-N. Carrillo commenced meeting at 5:43PM and read mission statement and vision.**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda-N. Carrillo made motion to approve June consent agenda. M. Leon seconded. Unanymous board approval.**
4. **Financial/Marketing Report- V. Fuentes**
 - **Budget-V. Fuentes provided a Profit and Loss statement from the last school year. Expenses were slightly higher than income by approximately \$23,600. Discussed rationale behind expenses and brought up purchase of new computers, special education services, higher expected energy bills, and higher personnel costs. Plan is to trim costs for upcoming school year by overhauling special education, energy efficient thermostats, and lower personnel costs. As of today, 91 students enrolled. Target for attrition is 5%.**

Lower enrollment than last year but primarily due to elimination of credit recovery program. 18 freshmen currently, but would like to get to 25.

- **Marketing-100** intent to enroll forms received since February and closed on 91% of those. Continue to keeping outside marketing consulting firm to help with outreach, recruitment, and special events.
- **Dinner-Working** on trying to attract a title sponsor, but have solicited a handful of other sponsors.

5. CEO Report-L Perales

- **K20 Update**
 - **6th Grade Development-** Mexicoaytl started their program with a handful of students. Plan is to have them exposed to the Changemaker campus and hopefully become Changemaker students.
 - **Dual Enrollment Plan & Credit Recovery-**Officially eliminated credit recovery plan. Still fine tuning specifics of dual enrollment plan.
 - **XITO Consultancy**
 - **Prescott Tucson Campus Visioning-**Working with Prescott and Arizona Serve to talk about how to pool their resources to create more opportunities for students on campus.
- **Update on School Wide Goals**
 - **Mission & Charter Leadership**
 - **5 Year Strategic Plan**
 - **Vision Framework**
 - **Financial & Legal Compliance**
 - **Enrollment-**70% of student body is Hispanic/Latino. Students of color make up 87% of population. 80% Free and Reduced.
 - **SPED**
 - **Vandalism & Theft-**Reduction in vandalism and theft.
 - **Academic Program & Title 1**
 - **CSI Monitoring-**
 - **Honors & Regular Classes-**
 - **Open House** September 5th-
 - **CMHS Curriculum Design Process-**Digitizing content for curriculum
 - **CMHS Course Management Process-**Shifting from just filling knowledge to critical thinking
 - **Academic Intervention Process**
 - **Strategic Partnerships & Community Relations**
 - **Junior League of Tucson-**Gave talk about Changemaker and the vision for the school. Boys and Girls Club relationship.
 - **Parent/Teacher/Student Satisfaction**
 - **Climate & Culture-**Staff mentioned a shift to a more cohesive student body and faculty about vision of the school.

- **Lunch Program**-TUSD is new vendor. Reports that it has been very efficient and few complaints about the food.
- **Staffing**
 - **Administrative Assistant**
 - **Dean of Students**-Building rapport and sitting in classrooms. Looking at targeted interventions and build one-on-one relationships.
 - **MTSS Specialist**

6. Board Committee Report

- **Governance Committee**-N. Carrillo
- **Finance Committee**-C. Boyd

7. Board Initiatives Report

- **Development Feasibility Team**-Talking with business consultant about resource development plan.
- **CMHS Opportunity Fund**-Board member C. Boyd and staff member L. Perales will be meeting next week to hash out what this will look like.
- **Community Investment Initiative**

8. Executive Session

9. Adjourn-N. Carrillo adjourned meeting at 07:34PM.

Next Meeting: Wednesday, September 18, 2019 @ Changemaker High School @ 5:30PM