Changemaker High School
Board of Directors Meeting Agenda
Sunday, October 14, 2018 (Time: 10:00-12:00)
1300 S. Belvedere Ave, Tucson, AZ

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.

Board Members Present: Chris Boyd, Manny Leon, Natalie Carrillo
Board Members Absent: Jose Hoyos
Staff Members Present: Luis Perales, Vince Fuentes, Josh Ruddick (joined at 11:10)

Agenda Items:

1. Welcome-N. Carrillo commenced meeting at 10:17AM
2. Public Comments-None
3. Consent Agenda
   a. Table for Next Meeting
5. New ADE SPED Policy & Board Approval Certification (L. Perales)-N. Carrillo moved to approve new SPED policy, M. Leon seconded, unanymous board approval. Board representative signed SPED policy.
6. Strategic Planning Part 4
   a. Core Value Development Review
      i. “We educate, we change, we engage, we innovate, and we enhance.”
         1. Vision Framework Tool
            a. Edit: Engagement & Innovation, Diversity & Equity, Empathy & Empowerment
   b. Mission & Vision Development Review
      i. “To provide a transformative educational experience that prepares students as solution seekers and enhancers of the world around them”
         1. Vision Framework Tool
            a. Edit: To provide an educational experience that transforms students into solution seekers and enhancers of the world around them.
      ii. “Inspire a generational shift that redefines success in a changing world”
1. Vision Framework Tool
   a. **Edit**: Inspire a generational shift to redefine success in a changing world.

c. Feedback Review
   i. Key stakeholders input on proposed Core Values, proposed Mission, and proposed Vision via online survey

d. K-20 Core Values, Mission, & Vision Review
   i. Core Values: Auto-Aprendizaje, Auto-Disciplina, Auto-Determinación, Autosuficiencia
   ii. Mission Statement: To weave primary, secondary and higher education into an model of autonomous education that produces self-sufficiency and self-determination.
   iii. Vision Statement: Ignite a movement that reclaims and advances the Ed space to meet the needs of the community.

e. ITE Vision Framework
   i. Vivid Description
   ii. Goals, Objectives, Tactics

7. **Adjourn**- N. Carrillo Adjourned Meeting at 12:13PM

Next meeting: Wednesday, October 17, 2018 @ Changemaker High School