Changemaker High School
Board of Directors Meeting Agenda
Wednesday January 15, 2020 (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.

Agenda Items:

1. Welcome

2. Public Comments
   - 3 Minute Time Limit

3. Consent Agenda

4. Financial/Marketing Report- V. Fuentes
   - Budget
   - Audit
   - Marketing

5. CEO Report- L Perales
   - K20 Update
     - Mexicayotl Relocation
     - XITO Consultancy
     - K20 Enrichment Opportunities
       - Prescott College Education Residency
       - Praxis Youth Organizing Conference
         - Xiuhtezcatl Martinez - Keynote
   - Update on School Wide Goals
     - Mission & Charter Leadership
5 Year Strategic Plan
- Business Canvas
- Marketing & Sales Funnel
  - Financial & Legal Compliance
    - Enrollment
    - SPED
    - Title 1
  - Academic Program & Title 1
    - CSI Monitoring
      - New Specialist
    - 21st Century Culinary Arts Class
  - Strategic Partnerships & Community Relations
    - MLK Day of Service
    - YWCA M. Verdugo
  - Parent/Teacher/Student Satisfaction
    - Climate & Culture
      - Exhibition
    - Staffing
      - English Instructor 2020/2021

6. Board Committee Report
- Governance Committee-N. Carillo
- Finance Committee-C. Boyd

7. Board Initiatives Report
- Development Feasibility Team
- CMHS Opportunity Fund
- Community Investment Initiative

8. Executive Session

9. Adjourn

Next Meeting: Wednesday, February 12, 2020 @ Changemaker High School @ 5:30PM