



**Changemaker High School
Board of Directors Meeting Minutes
Wednesday September 18, 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.

Staff Present: L. Perales, V. Fuentes

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

Agenda Items:

1. **Welcome-N. Carrillo commenced meeting at 05:41PM.**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda-N. Carrillo made motion to approve consent agenda. M. Leon seconded. Unanimous board decision.**
4. **Financial/Marketing Report- V. Fuentes**
 - **Budget-Asking for special rollover waiver for Title I to carry over \$20,000 that was underspent in Title I. V. Fuentes going to discuss about reducing technology budget by having fewer onsite visits from third party vendor. Internet and school meal costs are reimbursed through respective federal programs. Net income for July-August of just over \$3,000. Enrollment is under 90 students which means cash on hand was lower than initial projections of 30 days. Discussed idea of borrowing funds from K-20 partnership to ensure 30 days cash on hand. V. Fuentes discussed desire to shoot for 95 students and board member C. Boyd wanted to see at least 90 students. Discussed fact that**

Mexicaoytl still owes Changemaker for rent payments. Changemaker will approach Mexicaoytl to discuss outstanding rent payments and then bring up to K-20 partnership about possibility of borrowing funds.

- **Marketing-Discussed possibility of using Andrea as an independent contractor for fundraising efforts. Waiting on a proposal from her before moving forward. Still utilizing third party marketing firm for marketing strategy that will aid in engagement and recruitment efforts.**
- **Dinner-Obtained additional sponsors for dinner. Sponsors are Univision, Telemundo, Honoree-Augustina.**

5. CEO Report-L Perales

- ***K20 Update***
 - **Mexicayotl Relocation-6th grade has moved in. K-7 will be looking to move in next year.**
 - **XITO Consultancy-**
 - **K20 Enrichment Opportunities-Looking at retreat for professors to Prescott College satellite sites. Mexicaoytl dual-language classes.**
- ***Update on School Wide Goals***
 - ***Mission & Charter Leadership***
 - **5 Year Strategic Plan**
 - **Vision Framework**
 - **Business Canvas-Discussed time to re-examine business opportunities.**
 - ***Financial & Legal Compliance***
 - **Enrollment-Current enrollment is 87, but expecting a few more. Board would like for enrollment to stay at 90 or above.**
 - **SPED-Brought in-house and have seen better academic performance from students.**
 - **Title 1**
 - ***Academic Program & Title 1***
 - **CSI Monitoring-Newly assigned specialist.**
 - **Open House September 5th**
 - **CMHS Curriculum Design Process**
 - **CMHS Course Management Process**
 - **Academic Intervention Process**
 - **Saturday School-Intervention for students with attendance issues. Would fall under 21st century funding and Title I.**
 - ***Strategic Partnerships & Community Relations***
 - **Junior League of Tucson**
 - **Fred Lewis Foundation for Youth Handball-Can support up to 12 kids playing in a competitive sport.**
 - ***Parent/Teacher/Student Satisfaction***

- *Climate & Culture*-Looking at coming out with survey.
- *Lunch Program*-Continues to perform strongly.
- *Staffing*
 - *English Instructor Return*
 - *Title 1 Tutors*

6. Board Committee Report

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

7. Board Initiatives Report

- *Development Feasibility Team*-One hour long meeting with potential consultant for fundraising and marketing efforts. Would provide a proposal.
- *CMHS Opportunity Fund*-Chris B and Luis P discussed a few weeks ago about ideas for the opportunity fund. Start with board contributions in 2020, but open sooner for contributions.
- *Community Investment Initiative*-M. Leon to meet with Dean of Students to discuss.

8. Executive Session

9. Adjourn-N. Carrillo adjourned meeting at 7:17PM meeting.

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