Changemaker High School
Board of Directors Meeting Agenda
Wednesday, February 18, 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-N. Carrillo

2. Public Comments
   ● 3 Minute Time Limit

3. Consent Agenda-N. Carrillo

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
     ○ LULAC Ford Foundation Grant - 20K
     ○ Marshall Foundation LOI - 150K
- **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
      - Site Visit
  - **Strategic Partnerships & Community Relations**
    - Thrive In 05 / Mayors Office
    - Arizona Serve
  - **Parent/Teacher/Student Satisfaction**
    - Three Pillar Student Responsibility Rubric
    - Staffing
      - English Instructor 2020/2021
      - Science Teacher

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