



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, November 18, 2020 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711
(Virtual Zoom Meeting As Per Meeting Announcement)**

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: C Boyd, J. Hoyos, N. Carrillo, A. Fernandez

Staff: L. Perales, V. Fuentes, O. Medina, N. Snook

Virtual Agenda Items:

1. **Welcome- J. Hoyos--Called to Order at 5:37**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda- J. Hoyos**

N.Carrillo motioned to approve minutes for 10/7/20, C. Boyd 2nd. All approved
C.Boyd motioned to approve minutes for 10/15/20 and A. Fernandez 2nd. All approved.
4. **Financial Report- V. Fuentes**
 - **Financial Update**
 - **Balance Sheet --Budget is slightly higher, income is low.**
 - **Profit & Loss Statement**
 - **Quarterly Financials**
 - **990 Extension--Working with Auditor due Dec 9th.**
 - **ES Grant**

- APPROVAL OF 2020 ANNUAL FINANCIAL REPORT - ITE
- Contractual Progress Report
- ACC/ASBCS Updates--
 - Charter Representatives--Updates submitted to ACC/still need documents for ASBCS
 - Board Members--Updates submitted to ACC/still need documents for ASBCS.
- N. Carrillo motioned to Approve the 2020-21 ITE Financial Action Plan. C. Boyd 2nd the motion. All approved.

5. CEO Report-L Perales

- *Covid19 Response Update*
 - *ADE/ADHS/PCHD Guidance--Reviewed in depth*
 - *Data Review*
 - *Reopening of School--in folders*
 - *Staff Letters*
 - *Student Voice*
 - *N. Carrillo motioned to stay in virtual mode until the January Board meeting. A. Fernandez 2nd. All approved.*
- *State Monitoring*
 - *ASBCS--monitored virtual instruction.*
 - *CSI/TSI--Need to submit grant by March. Students said they feel supported and loved by the teachers and staff. How can we do virtual better?*
- *Strategic Planning Update (Dr. Shelly White & Dr. Jonathan White)*
 - *Strategic Planning Outline-Want to interview 15 people*
 - *Social Movement Research*
- *K20 Update*
 - *K20 Partners*
 - *Prescott- A. Fernandez*
 - *CMHS- L. Perales*
 - *Mexicayotl- L. Perales*
 - *Arizona Serve*
 - *Tucson Climate Project*

6. Board Chair Report

- *Board Governance--strategic planning will be ramping up on our end in January.*
- *Subcommittee Report*

7. Board Initiatives Report (Postponed)

- *Development Feasibility Team - Postponed*
- *CMHS Opportunity Fund - Postponed*
- *Community Investment Initiative - Postponed*



8. Executive Session

9. Adjourn @ 7:37 by J. Hoyos.

**Next Meeting: Wednesday, December 16, 2020 on Changemaker High School ZOOM @
5:30PM Zoom Link: <https://us02web.zoom.us/j/84849091140>**