



**Changemaker High School  
Board of Directors Meeting Agenda  
Wednesday, March 25, 2020 (Time: 6:00 PM-8:00 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 Present: J. Hoyos, C.Boyd, M. Leon, N. Carrillo

Staff Members Present: L. Perales, V. Fuentes, O. Medina

**Virtual Agenda Items:**

1. **Welcome-N. Carrillo commenced meeting at 6:04PM.**
2. **Public Comments**
  - **O. Medina Statement**
3. **Consent Agenda-N. Carrillo moved to approve consent agenda. M. Leon seconded. Unanymous board approval.**
4. **Financial/Marketing Report- V. Fuentes**
  - **Budget-Have negative net operating income of \$73,000 for current school year. Looking at ways to spend down classroom site fund which is restricted funding. V. Fuentes stated that he expects to see improvements in the finances as entitlements come in and enrollment projections are met for next school year. V. Fuentes said that it will be important to hit enrollment targets for next school year to ensure positive cash flow. Efforts have been disrupted around recruitment because of Covid19. Public records request from AZ Republic for**

staff salaries from SY 2018-2019. Received legal counsel on what could and couldn't be provided and will fulfill request in upcoming weeks.

- **Cash Flow-We have cash flow to get through July**

#### 5. CEO Report-L Perales

- ***Covid19 Response Update***
  - ***ASBA Webinar-School closed minimum until April 10th.***
    - ***Beyond School Closure-Attendance reports not required. Would not have to add extra days on the calendar. Employees will continue to get paid during the closure. Starting March 30th, staff would need to be able to work remotely or if not remotely, must be able to work in person even if immune-compromised. No AZ merit. School grade stays frozen from last year.***
    - ***Graduation-Will continue to finish school year out and not extend school year by any days.***
  - ***K20 Response***
    - ***Distance Learning***
    - ***Meal Pickup***
    - ***Resources***
- ***K20 Update***
  - ***Mexicayotl Relocation-On hold to minimize contact.***
  - ***XITO Consultancy***
  - ***K20 Enrichment Opportunities***
    - ***Praxis Youth Organizing Conference***
      - ***Postponed***
  - ***LULAC Ford Foundation Grant - 20K***
    - ***Due Friday***
  - ***Marshall Foundation LOI - 150K***
    - ***Not Selected***
- ***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***
      - ***New Needs Assessment, Fish Bone, & AIP***

- **Strategic Partnerships & Community Relations**
  - **CMHS, Arizona Serve, Mayor's Office Green Initiative**
- **Parent/Teacher/Student Satisfaction**
  - **Virtual Town Hall-Opened up opportunity for staff and parents to ask questions about what our direction will be in the current climate and assured parents about continued desire to educate students.**
  - **Staffing**
  - **Voting Item: M. Leon moved to continue hybrid instructional model through April 24th. N. Carrillo seconded. Unanymous board approval. Board will re-evaluate plan at April 15th board meeting.**

**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-N. Carrillo adjourned meeting at 7:41PM.**

**Next Meeting: Wednesday, April 15, 2020 @ Changemaker High School @ 5:30PM**