



**Changemaker High School
Board of Directors Meeting Minutes
Wednesday, June 17, 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 Present: C. Boyd, M. Leon, N. Carrillo, J. Hoyos

Staff Members Present: L. Perales, V. Fuentes, B. Valdillez

Virtual Agenda Items:

1. **Welcome-N. Carrillo-N. Carrillo commenced meeting at 5:33PM.**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda-N. Carrillo moved to approve consent agenda. M. Leon seconded. Unanymous board approval.**
4. **Financial/Marketing Report- V. Fuentes**
 - **2020 - 2021 ITE Proposed Budget-1.1 million in revenues projected based on a 90 person enrollment. Goal is to enroll 12 more students from 100 day mark of 78 students in school year 2019-2020. Reducing cost of janitorial services due to Mexicayotl having their own person and sharing resources.**
 - **Monthly Financial-Received payment protection plan monies of \$105K, \$150K from SBA relief fund(loan), and \$42K in entitlements received. \$50K of funding for Covid readiness.**

- **Cash Flow-\$300K in the bank. V. Fuentes feels that cash flow will be adequate over the summer and going into next school year. Plan is to pay off loan given out by Mr. Perales. Also planning to pay out classroom site fund monies staff utilizing a board approved process. V. Fuentes also wants to make sure that cash flow of at least \$70K exists to cover covenants of loan. Finding for contract related to special education and not doing 3 bid process after renewing contract. V. Fuentes will ensure 3 bids for every contract are recorded. Looking at new insurer to get better rate.**
- **Marketing**
 - **Pre Enrollment-Strong push targeting dreamers. Heavy staff push. A lot of efforts on social media happening and targeted ads.**

5. CEO Report-L Perales

- ***Covid19 Response Update***
 - ***ADE Reopening Guideline***-Not able to question families on if they have Covid or demand a family member stay home.
 - ***K20 Response - B Valdillez***
 - ***Reopening Survey***-Majority of respondents want a blended approach for reopening. Parents expressed concerns about mental health with students being at home so much and not having much human interaction. Blended schedule where student can go on campus a few days a week.
 - ***Reopening Proposals***
 - ***Brick & Mortar, Hybrid, Distance Learning***
 - ***Synchronous & Asynchronous Instruction***
-Plan A: Four hours a day of seat time. Students checked in outside. 9AM-130PM. Monday-Thursday. Group A and Group B. Alternate days in person or virtually based on group assignment. Only half of population on campus on Friday. Lunch would be a grab and go. No passing periods, but teachers rotating classes. M. Leon brought up idea of Group A Monday Tuesday and Group B Thursday, Friday to allow a minimum of four days in between when they come back on campus. State providing more guidance tomorrow which will inform roll out process.
 - ***PPE, Physical Distance, New Protocols***
- ***K20 Update***
 - ***K20 Shared Space***
 - ***K20 Merger Exploration***-New charter has been written under Prescott College, Changemaker, and Mexicayotl. Dual language, intercultural education. Will provide more info in July meeting.

- **K20 Changemaker School Charter App-Application has submitted and would need to gain approval for 2021-2022 school year.**
 - **Update on School Wide Goals**
 - **Mission & Charter Leadership**
 - **Transition Plan**
 - **Transition Board-Possibility of L. Perales and a Prescott College Director being on the transition board.**
 - **1 Yr Strategic Plan**
 - **Financial & Legal Compliance**
 - **2020-2021 School Calendar**
 - **SPED (Distance Learning Adaptation)**
 - **Title 1 (Distance Learning Adaptation)**
 - **21st Century (Distance Learning Adaptation)**
 - **Academic Program & Title 1**
 - **CSI Monitoring**
 - **New Needs Assessment, Fish Bone, & AIP-Saw some academic gains in Q1-Q3, but Q4 with no in-person school made it very difficult to provide an overall assessment because some students dropped off.**
 - **CSI Proposal**
 - **Strategic Partnerships & Community Relations**
 - **Thrive In '05 Proposal-Promising that funding for Old Pascua partnership will be funding.**
 - **CFSA Proposal**
 - **Parent/Teacher/Student Satisfaction**
 - **Staffing-Hiring former CMHS student who graduate from U of A to be teaching assistant and co-teach with L. Perales**

6. Board Committee Report

- **Governance Committee-N. Carrillo**
 - **CEO Oversight/Review**
- **Finance Committee-C. Boyd**

7. Board Initiatives Report

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

8. Executive Session

9. Adjourn-N. Carrillo adjourned meeting at 7:37PM.

Next Meeting: Tuesday July 14, 2020 @ Changemaker High School @ 5:30PM

Zoom Link: <https://us02web.zoom.us/j/84913180419>