



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, August 19, 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: J Hoyos, C Boyd, N Carrillo, M Leon

Staff Present: L Perales, V Fuentes

Community Members: A Fernandez, N Snook

Virtual Agenda Items:

1. **Welcome- J. Hoyos**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda- J. Hoyos**

N. Carrillo Motioned to Approve, C. Boyd Second, All Approved
4. **Financial/Marketing/Operations Report- V. Fuentes**
 - **Monthly Financial-P&L 19/20, All Accounts Payable Up to Date, New Lease has not been received to this point by Mexicayotl, Negotiations in the Works-have not received contract yet, Paid Out Classroom Site Fund, IT Contract Cancelled, Significant Reduction in Cost, Switching to Erate Billing for Internet, Slightly Reduced Benefits Allotment per Employee Slightly. Planning finance committee meeting this month.**

- **Cash Flow-303K in Cash**
- **Marketing**
 - **Enrollment-62 Students Estimated Count, Currently 68 Students Enrolled
Impact will not be seen until October, Enrollment Is Ongoing**
 - **Enrollment Stabilization Funds-Appling for Grant, Due September 4th to
secure fund for last year's enrollment numbers.**
- **Operations**
 - **COVID Preparedness**
 - **COVID Policies & Procedures-1 COVID Self Reported, All Procedures
Activated, No Spread**

5. CEO Report-L Perales

- ***Covid19 Response Update***
 - ***EO 2020-51***
 - ***ADE/ADHS/PCHD Guidance-Benchmarks should be in green to start
school. Only one benchmark has been met in Pima County. Weekly
report put out every week to the learning community. CMHS
Administration will make determination to open campus for
proposed hybrid instruction. Decisions will be made in 2 weeks
intervals with official school communication going out to parents
and guardians.***
 - ***Mitigation Plan-Mitigation plan presented. N. Carrillo moved to
approve the plan. C. Boyd seconded motion. All board members
approved the plan unanimously.***
 - ***Face Covering Policy-Policy is in place for all staff, students, and
visitors to the campus. All efforts to minimize unnecessary contact
on school site is being taken. Mitigation plan will dictate further
actions once school opens for hybrid instruction.***
 - ***Start of School***
 - ***Online Remote Learning 2.0--Staff are doing their best but there are
issues and stress. No families have said they need to be at the
school. Connectivity issues for some families. School connecting
families with services and providing some hotspot devices. Staff is
stressed.***
 - ***Resiliency Learning 2.0--Boys to Men helping to deal with today's
circumstances.***
 - ***Student/Family Handbook COVID Insert - B. Valdillez***
- ***K20 Update***
 - ***K20 Partners***
 - ***Prescott- A. Fernandez-Enrollment at Prescott is going well. Center
for Nature and Place move from Prescott to our campus. Open Pre-K
in Spring. Early childhood ed classes. President willing to fundraise***

for K20. Foundation are willing to support social justice projects at the moment. Signage-Prescott may be willing to pay for part of a mural--the whole face of the commons.

- CMHS- L. Perales --Zoom happy hour for all staff. Difficult during this time period, but pushing forward. Pre-K20 now.
- Mexicayotl- M. Valencia --Virtual instruction from staff in different locations. Space is getting ready. Some staff did not come back due to online instruction.
- K20 Merger Exploration
 - K20 Changemaker School Charter App Update-Did not get approved.
 - New 501c3-K20 Changemaker Inc--in holding pattern now.
- *School Wide Goals Discussion*
 - *Subcommittee Setup--short term committee, create goals that align with state, mission/vision, state. Tweek old plan to make it fit this year. Review prior plan to see if there needs to be a larger strategic plan. Chris & Jose first group, and Natalie and Manny in the 2nd group.*
 - *Review*
 - *Short Term*
 - *Long Term*

6. Board Chair Report

- *Chair Letters-Jose will be writing letters to staff.*
- *Strategic Planning Input*
- *Subcommittee Revisit-not meeting now. Finance committee will meet but other committees will be adhoc. Create a giving committee for the opportunity fund.*
 - *Ad Hoc Subcommittee Structure*

7. Board Initiatives Report (Postponed)

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

8. Executive Session

9. Adjourn 7:24

Next Meeting: Wednesday, September 16, 2020 on Changemaker High School ZOOM @ 5:30PM Zoom Link: <https://us02web.zoom.us/j/85094322558>