



**Changemaker High School
Board of Directors Meeting Agenda
Wednesday, September 16, 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, A Fernandez

Staff Present: L Perales, V Fuentes, B Valdillez, O Medina, D Torres

Community Members: N Snook

Virtual Agenda Items:

1. **Welcome- J. Hoyos**
2. **Public Comments**
 - **3 Minute Time Limit**
3. **Consent Agenda- J. Hoyos - M.Leon Moved to approve consent agenda. C. Boyd 2nd. Unanimous approval.**
4. **Financial/Marketing/Operations Report- V. Fuentes**
 - **Monthly Financials**
 - **Cash Flow**
 - **Marketing**
 - **Enrollment**
 - **Enrollment Stabilization Funds**
 - **Operations**

- COVID Preparedness
- COVID Policies & Procedures

5. CEO Report-L Perales

- **Covid19 Response Update**
 - **ADE/ADHS/PCHD Guidance**
 - **Reopening of School**
 - **COVID Preparedness**
 - **Staggered Hybrid Instruction - N. Carillo moved to delay start of hybrid opening until October 12, 2020 if all benchmarks continue to be met. C. Boyd 2nd motion. Unanimous approval.**
- **K20 Update**
 - **K20 Partners**
 - **Prescott- A. Fernandez**
 - **CMHS- L. Perales**
 - **Mexicayotl- M. Valencia**
 - **K20 Merger Exploration**
 - **White Paper**

6. Board Chair Report

- **Board Governance**
 - **Charter Representative Change - M. Leon moved to remove himself as the Charter Representative for the Institute for Transformative Education dba Changemaker High School and to add J. Hoyos and V. Fuentes as Charter Representative for the Institute for Transformative Education dba Changemaker High School. N. Carillo 2nd motion. Unanimous approval.**
 - **Board Member Resignation - N. Carrillo moved to accept M. Leon's resignation from the ITE Board of Directors. C. Boyd 2nd motion. Unanimous approval.**
- **Board Video Messages**
- **Chair Letters**
- **Strategic Planning Consultation**
 - **Subcommittee Report**

7. Board Initiatives Report (Postponed)

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

8. Adjourn

Next Meeting: Wednesday, October 7, 2020 on Changemaker High School ZOOM @ 5:30PM Zoom Link: <https://us02web.zoom.us/j/85094322558>

