

# **PROPOSED NOTICE AND AGENDA OF MEETING OF THE TUCSON COUNTRY DAY SCHOOL BOARD OF DIRECTORS**

Under A.R.S. §38-431.02, notice is hereby given to the members of the Tucson Country Day School Board of Directors and to the general public that the Tucson Country Day School Board of Directors will hold a meeting open to the public on Tuesday, July 2, 2019 beginning at 10:00 a.m. Tucson Country Day School, 9239 E. Wrightstown Road, Tucson, Arizona. The Tucson Country Day School Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of minutes from the June 1, 2019 meeting
4. Principal's Update
5. Discussion and action on the FY2020 proposed budget.
6. Discussion and action to amend the charter of Tucson Country Day School to replace Cindy Kappler with Jordan Krause as a Charter Representative.
7. Discussion and action to remove Cindy Kappler as an officer and director of Tucson Country Day School, Inc. on file with the Arizona Corporation Commission.
8. Discussion and action to remove Cindy Kappler as the statutory agent for Tucson Country Day School on file with the Arizona Corporation Commission and designate a new statutory agent.
9. Discussion and action to designate a board member as a signer on our Direct Pay merchant account.
10. Call to the Public - This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
11. Announcements - Announcements of future meeting dates and other information concerning the Board
12. Executive Session

The Tucson Country Day School Board of Directors may conduct one or more Executive Sessions concerning any matter on the Open Meeting agenda for any or all of the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of Tucson Country Day School, pursuant to ARS 38-431.03(A)(1), and/or
2. Discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to ARS 38-431.03(A)(2) and/or
3. Discussion or consultation for legal advice with the attorney or attorneys of Tucson Country Day School pursuant to ARS 38-431.03(A)(3) and/or
4. Discussion or consultation with the attorneys of Tucson Country Day School in order to consider its position and instruct its attorneys regarding Tucson Country Day School's pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation ARS 38-431.03(A)(4).

Posted this 30<sup>th</sup> Day of June, 2019

Tucson Country Day School Board of Directors