
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
JUNE 30, 2020**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, June 30th, 2020 at 4:00 PM through a public Zoom meeting.

Present electronically via Zoom at the meeting were the following members of the Governing Board of Tucson Country Day Charter School:

Richard Cooper, Renee Danielson, Bill Iveson, Don Lawhead and Allan Stockellburg

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 4:05 PM by Bill Iveson

The following matters were discussed, considered, and decided at the meeting:

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

June 16, 2020

Motion to approve the minutes of the School Board for June 16th, 2020.

Motion by Renee Danielson and seconded by Allan Stockellburg to approve.

Final Resolution: Motion Passed

Yes: Allan Stockellburg, Renee Danielson and Richard Cooper

Not Present at Vote: Bill Iveson and Don Lawhead

PTSA UPDATE

PTSA rep Erin Stockellburg

- The PTSA is currently getting guidance from the Arizona PTA about how our PTSA should move forward during the pandemic. They are working on what the TCDS PTSA will look like this school year regarding community and family support.

ADMINISTRATOR'S UPDATE

Jordan Krause

- The TCDS Leadership Team sent the COOP (Continuity of Operations Plan) out to families last Friday. It was a simple outline of the plans for next school year. There are three scenarios in our COOP; the first is where we are physically back at school and everything is "normal". The second scenario is a blended learning

model, where families have the choice to send their children to school or keep them remote learning from home. The third scenario is all remote learning. Governor Ducey recently delayed the physical start of school to August 17th, meaning TCDS will start with scenario three on August 5th.

- Health and safety measures when returning to school physically will start with all 3rd-8th grade students wearing masks. Screenings and temperature checks will be done at the front gate. New hand washing stations have been set up around campus. Scheduled bathroom breaks for cohorts with sanitizing in between uses.
- A Q and A document will be uploaded to the TCDS website regarding COVID-19.
- Jordan will be sending a survey to parents asking how they would like to have their child return to school-remotely or in person.

CHIEF FINANCIAL OFFICER'S UPDATE

Lauren Mosgrove

- Under the executive order from the Arizona Cares Act, funding is guaranteed for schools. We must submit our distance learning plan and our attendance plan. Once we submit these items and are approved we'll be receiving 98-100% of last year's average daily enrollment.
- TCDS has also applied for the ESSER Grant to help with COVID-19. We are currently awaiting approval.
- We recently paid for the license to allow to play movies on campus.

DISCUSSION AND ACTION TO REVIEW AND APPROVE THE ADOPTED BUDGET FOR FY2021

Lauren Mosgrove

- There were no changes made to the FY2021 Proposed Budget.

Motion to approve the adopted budget for FY2021

Motion by Allan Stockellburg and seconded by Richard Cooper to approve.

Final Resolution: Motion Passed

Yes: Allan Stockellburg, Renee Danielson and Richard Cooper

Not Present at Vote: Bill Iveson and Don Lawhead

DISCUSSION AND ACTION TO APPROVE THE SCHOOL'S REVISED MISSION AND VISION STATEMENTS

Jordan Krause

- The TCDS Mission and Vision Statements have been updated in the handbook and need to be approved by the TCDS School Board.
- The statements are very simple and succinct: The TCDS Mission: Fostering ideas, Connecting learning, Personalizing the process. The TCDS Vision: Innovations Pursued, Passions Realized, Champions Made.

Motion to approve Tucson Country Day School's Revised Mission and Vision Statements.

Motion by Allan Stockellburg and seconded by Richard Cooper to approve.

Final Resolution: Motion Passed

Yes: Allan Stockellburg, Renee Danielson and Richard Cooper

Not Present at Vote: Bill Iveson and Don Lawhead

**DISCUSSION AND ACTION TO APPROVE THE EDUCATIONAL
TECHNOLOGY CONSORTIUM COOPERATIVE PURCHASING AGREEMENT
FOR 2/29/2020-2/28/2025**

Lauren Mosgrove

- The educational technology consortium cooperative purchasing agreement must be reviewed and signed every 5 years. This agreement is for our Student Information System known as Synergy.

Motion to approve the Educational Technology Consortium Cooperative Purchasing Agreement for 2/29/2020-2/28/2025

Motion by Allan Stockellburg and seconded by Richard Cooper to approve.

Final Resolution: Motion Passed

Yes: Allan Stockellburg, Renee Danielson and Richard Cooper

Not Present at Vote: Bill Iveson and Don Lawhead

DISCUSSION AND ACTION TO MODIFY THE TCDS WELLNESS POLICY

Postponed

CALL TO PUBLIC

- No comments

ANNOUNCEMENTS

- None

Motion to adjourn meeting.

Motion by Renee Danielson and seconded by Richard Cooper

Final Resolution: Motion Passed

Yes: Allan Stockellburg, Renee Danielson and Richard Cooper

Meeting adjourned at 5:18 PM

Dated this 30th day of June, 2020

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson