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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
SEPTEMBER 9, 2020**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, September 9th, 2020 at 5:00 PM through a public Google meeting.

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

Richard Cooper, Renee Danielson, Don Lawhead and Allan Stockellburg

Absent: None

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 5:17 PM by Renee Danielson

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

**ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:**

**August 10, 2020**

Motion to approve the minutes of the School Board meeting for August 10th, 2020.

Motion by Don Lawhead and seconded by Richard Cooper.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Don Lawhead and Allan Stockellburg

**ADMINISTRATOR'S UPDATE**

Jordan Krause

- Our on-site student support services are going very well. We have approximately 50 students on campus, mostly Kinder to fifth grade. We currently have 6 proctors to supervise the students.
- We are gearing up for in-person learning to start on October 19<sup>th</sup>. Jordan sent out a parent survey asking parents if they are comfortable returning to campus. We have received approximately 200 responses so far, with about 75% stating they are ready to come back to school. The leadership team is currently working out all the details for the return on October 19<sup>th</sup>. Plans will be finalized, and information given to parents within the next two weeks.

**CHIEF FINANCIAL OFFICER'S UPDATE**

Lauren Mosgrove

- Earlier this year TCDS was placed on intervention by the Arizona Charter Board because we had not met a financial benchmark in 2019. Lauren Mosgrove recently submitted our fourth quarter financial statements. We received a letter from the Arizona Charter Board stating that pending our annual financial audit, we should be taken off of intervention.
- Our annual financial audit is currently underway with Henry Fortino. It should be complete soon.
- Lauren submitted our application for the Enrollment Stability Grant last week.
- Our Lil' Champs program is open, but enrollment is very low. We are hopeful that enrollment will go up when the K-8 charter side opens back up on October 19<sup>th</sup>.
- The school board meeting schedule has been set for the rest of the school year. The meeting dates are as follows:
  - Tuesday, October 6<sup>th</sup> at 5:00 PM
  - Tuesday, November 10<sup>th</sup> at 5:00 PM
  - Tuesday, December 15<sup>th</sup> at 5:00 PM
  - Tuesday, January 12<sup>th</sup> at 5:00 PM
  - Tuesday, February 9<sup>th</sup> at 5:00 PM
  - Tuesday, March 9<sup>th</sup> at 5:00 PM
  - Tuesday, April 6<sup>th</sup> at 5:00 PM
  - Tuesday, May 11<sup>th</sup> at 5:00 PM

**DISCUSSION AND ACTION TO ACCEPT BILL IVESON'S RESIGNATION**

Motion to accept Bill Iveson's resignation effective 9/9/2020 and to submit the resignation to the Arizona State Board for Charter Schools.

Motion by Don Lawhead and seconded by Allan Stockellburg.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Don Lawhead and Allan Stockellburg

Motion to accept Allan Stockellburg as our new School Board Chairman

Motion by Richard Cooper and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Don Lawhead and Allan Stockellburg

**DISCUSSION AND ACTION TO RETAIN BOARD MEMBER RICHARD COOPER THROUGH JUNE 30<sup>TH</sup>, 2023**

Motion to retain Board Member Richard Cooper through June 30<sup>th</sup>, 2023

Motion by Don Lawhead and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Renee Danielson, Don Lawhead and Allan Stockellburg

Abstain: Richard Cooper

## **DISCUSSION ABOUT THE PROCESS TO FILL THE VACANCY ON THE SCHOOL BOARD**

- The Board vacancy will be publicly announced via ClassDojo, Facebook, a newspaper ad and posted on the front gate.
- Interested candidates are asked to submit a letter of interest and a resume showing their qualifications to Terra Maddock. All paperwork for interested candidates should be submitted by October 23rd. Candidates will be asked to give a three-minute presentation to the School Board. Board members can ask questions. A vote will be taken that night to choose a new Board member.

## **CALL TO PUBLIC**

- Terra Maddock would like to acknowledge Jordan Krause and thank him for all his hard work during the pandemic and always.

## **ANNOUNCEMENTS**

- Rachel Robertson announced that Nicky Brown would like to be added to the agenda at the October 6<sup>th</sup> school board meeting to discuss the Washington D.C. trip and tax credit payments.

Motion to adjourn meeting.

Motion by Don Lawhead and seconded by Renee Danielson.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Don Lawhead and Allan Stockellburg

Meeting adjourned at 6:22 PM

Dated this 9th day of September, 2020

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson