

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, November 10, 2020 beginning at 5:00 p.m. at 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 October 7th and 9th 2020 meetings
4. Discussion and action to elect a new Board Member to fill the vacant seat (the newly elected Board Member will be seated on the Board immediately following the election)
5. Presentation of the 2019-2020 financial audit and audited financial statements by Henry Fortino, CPA
6. Administration Update
7. Discussion and action to revise the TCDS Mitigation Plan
8. Chief Financial Officer Update
9. Discussion and action to approve Tax Credit payments for the last Washington D.C. trip
10. Discussion and action to review and update the TCDS Governing Board Bylaws
11. Discussion and action to review and approve the TCDS Board Membership structure
12. Discussion and action to approve the renewal of TCDS's line of credit
13. Discussion and action to nominate and appoint a TCDS Governing Board Secretary
14. Discussion and action to nominate and appoint a TCDS Governing Board Treasurer
15. 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.
16. Announcements - Announcements of future meeting dates and other information concerning the Board

17. 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).

18. Adjournment

Posted this 6th Day of November 2020 at 8:00 AM
Tucson Country Day School Board of Directors