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

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Friday, October 9th, 2020 at 10:00 AM 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 10:03 AM by Allan Stockellburg

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

DISCUSSION AND ACTION TO CONFIRM THE 2ND QUARTER HYBRID LEARNING PLAN STARTING ON OCTOBER 19TH, 2020

- Allan Stockellburg sent an email to staff to get comments/feedback regarding the return to campus and wanted our staff to know that we are here to keep our community safe regardless of the outcome of today's meeting.
- Feedback from our staff included many teachers being ready to return to campus, with a few still wanting to slow down and be safe. Some concerns were protocols, class sizes, ventilation, mask usage, teacher equity.
- Mr. Krause expressed that with a modified hybrid learning plan it will not be feasible to prepare and return on October 19th. It would be best to transition to a newly modified plan starting on October 26th that would include proctors being in a completely different role and teachers working with students in smaller groups on campus most of the day.
- Middle School students would have 4 classes a day including 2 core classes and in between they would have asynchronous time and PE.
- Administration will continue to finalize details of a modified hybrid learning plan with feedback from teachers/staff. Details will be sent to parents that the board met, and that admin is finalizing details for more students to return to campus on October 26th.

Motion to accept a modified blended learning model with the information that was discussed at today's meeting. The finalized, detailed plan will be sent to the board when it is complete.

Motion by Don Lawhead and seconded by Renee Danielson.

Final Resolution: Motion Passed

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

CALL TO PUBLIC

- Emily Kelly would like to have a role as more of a student aide.

ANNOUNCEMENTS

- None

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 12:30 PM

Dated this 9th day of October 2020

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson