
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
NOVEMBER 16, 2020**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Monday, November 16th, 2020 at 5:00 PM through a public ZOOM meeting.

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

Richard Cooper, Renee Danielson, Bruce Forche, Don Lawhead, and Allan Stockellburg

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 4:01 PM by Allan Stockellburg

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

DISCUSSION AND ACTION TO REVISE THE TCDS MITIGATION PLAN AND THIRD QUARTER PLANS

- Mr. Krause proposed some areas to look at within the Mitigation Plan that may need to be changed as we move into third and fourth quarter.
 - Pausing on campus learning for an entire grade level when one student has been infected may not be feasible.
 - Determining what high risk and low risk exposure are defined as.
 - Medical Exemptions.
 - Mask and/or face shield wearing.
 - Quarantine time.
 - Communication when there has been a low or high-risk exposure on campus.

Motion to make mask wearing mandatory for every person on campus at all times.

Motion by Allan Stockellburg and seconded by Bruce Forche

Final Resolution: Motion Passed

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

Motion to require all teachers/staff to use masks while on campus, as well as enforce and promote mask wearing by our students. Staff with medical exemptions or who are unwilling to wear a mask must discuss mitigation options with the TCDS administrative team.

Motion by Allan Stockellburg and seconded by Bruce Forche

Final Resolution: Motion Passed

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

Quarter three and four plans are as follows:

- Five-day a week schedule, Monday-Friday.
- Elementary School:
 - One group of teachers will teach only a self-contained class on-site
 - One group of teachers will teach only remote students, potentially in various grade levels. Remote teachers would be expected to teach from campus.
- Middle School:
 - Run a 5-period schedule with four core classes and an asynchronous class.
 - Electives will run asynchronously.
 - Cohorts will attend all classes together.
 - Remote students will attend on-campus core classes virtually with their cohort.
- Class Sizes:
 - Class sizes will depend on the number of families that choose to have their children attend on campus for the third quarter.
 - Proctors will continue to be used to supervise groups of students outdoors and in various locations as a means to split up classes throughout the day and minimize the number of students indoors at one time.
- Survey
 - Families will be surveyed tomorrow to ask if they plan to have their child attend on campus or remote for the third quarter.
 - We will ask for this survey to be completed by Wednesday, November 25th to allow us ample time to fill in the details of the third quarter plan.
 - A remote teaching team will be appointed by administration based on survey results.

Motion to approve the quarter three and quarter four plans that Mr. Krause proposed.

Motion by Don Lawhead and seconded by Richard Cooper

Final Resolution: Motion Passed

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

CALL TO PUBLIC

- Terra Maddock thanked the attending parents for their participation.
- Erin Stockellburg, Heather Newman, and Stacy West thanked the School Board for letting them participate.

ANNOUNCEMENTS

- None.

Motion to adjourn meeting.

Motion by Don Lawhead and seconded by Renee Danielson.

Final Resolution: Motion Passed

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

Meeting adjourned at 6:40 PM

Dated this 16th day of November 2020

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson