
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
DECEMBER 15, 2020**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, December 15th, 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 5:06 PM by Allan Stockellburg

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

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

November 16, 2020

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

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

PTSA UPDATE

Erin Stockellburg

- The PTSA president posted the 1st semester teacher of the month winners on ClassDojo. Students were able to give a lot of feedback about teacher of the month nominations.

ADMINISTRATIVE UPDATE

Jordan Krause

- KOLD News is coming by the school to do an interview with Diane St. Amand. Wanda McDonnell saw a call to the public for hometown heroes on KOLD and nominated Diane St. Amand.
- Quarter 3 plans are in place. Mr. Krause sent a survey to parents and so far,

- approximately 65% of students will be on campus, while the other 35% remain remote. The remote team will consist of three teachers for every two grade levels.
- Students will be allowed to remain remote and space permitting come back in the middle of the quarter if/when they are comfortable.
 - The Pima County Health Department has requested that schools not start in-person learning in January due to the state benchmarks currently being in the red. The benchmarks are data points that we should be mindful of but if we continue to improve on campus there is no reason to stay closed. The Pima County Health Department has made recommendations, but they are not mandatory.
 - COVID-19 numbers are on the rise; however, Mr. Krause supports TCDS continuing with our quarter 3 plans to be back on campus. Our current mitigation plan is working, and we will continue that plan with a few minor tweaks.
 - Mr. Krause would like the school board to define high and low risk exposure on campus, what an outbreak is, and redefine our closure plan within the mitigation plan.
 - Students and staff on campus would be considered at low risk due to masks being worn, open doors and good ventilation.
 - A different closure plan could mean that all teachers at low risk who are exposed to a student who tested positive may not need to leave campus immediately to be tested.
 - Mr. Krause proposed a special board meeting the week of December 28th devoted to updating the mitigation plan before third quarter starts.
 - The Vision Team has been met several times over the last two quarters and will be presenting the Professional Development Plan to staff in January. Starting in January TCDS will have early release Wednesdays again to allow for weekly Professional Development.
 - There has been a dramatic increase in failing grades with middle school students across the state due to COVID-19. We do have a few students who are on our radar, due to missing numerous Zoom sessions and/or not turning work in. We are starting a Phased Response Plan to handle situations when a student is falling behind.
 - Phase One: Teacher driven communication with student and parents
 - Phase Two: Involving administration, a letter to request a home visit and develop a plan to help the student succeed.
 - Phase Three: Administrative withdrawal or retention.

CHIEF FINANCIAL OFFICER UPDATE

Lauren Mosgrove

- TCDS is officially off financial intervention. We met the Arizona State Charter Board's financial expectations.
- On December 9th we received our stabilization grant. This grant is monies that made up for our decreased enrollment due to COVID-19. TCDS received \$201,000, unfortunately this was 20% less than what we were told we would receive. The Arizona School Board, the Arizona Department of Education and the Arizona State Charter Board are lobbying the state to get more funding for our

- schools.
- Our Lil' Champs program enrollment is slowly going up. We started the year with 13 students and currently have 27 students. Wanda McDonnell, program director, is working hard to increase enrollment. Wanda recently received a grant for our Lil' Champs program in the amount of \$27,000.

CALL TO PUBLIC

- None

ANNOUNCEMENTS

- A special board meeting will be held on Tuesday, December 29th at 5:00 PM.

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 6:06 PM

Dated this 15th day of December 2020

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson