
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
DECEMBER 29, 2020**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, December 29th, 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 5:03 PM by Allan Stockellburg

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

ACTION: APPROVAL TO MOVE THE CALL TO PUBLIC TO THE FIRST AGENDA ITEM:

Motion by Allan Stockellburg and seconded by Renee Danielson

Final Resolution: Motion Passed

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

CALL TO PUBLIC

- Mrs. Morales stated that she would like us to stay remote for an additional 2 weeks into third quarter.

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

December 15, 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

ADMINISTRATIVE UPDATE

Jordan Krause

- Mr. Krause would like to continue with third quarter plans to be back on campus or remote Monday-Friday with the following reasoning in mind:
 - Students and families who chose our on-campus option, need the TCDS campus to be open.
 - The Pima County Health Department School Liaison, Brian Eller has stated "...the overwhelming majority of school-related cases are not acquired in the classroom" "...the health department will support schools no matter how they decide to conduct classes in the spring."
 - The execution of our Mitigation Plan makes attending on campus as safe as possible due to mask wearing, social distancing, hand hygiene and outdoor/fresh air circulating in all rooms.
 - Enrollment is down nearly 100 students from the 2019-2020 school year and many Tucson families are looking for on campus options

DISCUSSION AND ACTION TO UPDATE THE MITIGATION PLAN

Jordan Krause

Changes to the mitigation plan are as follows:

- Remove the temperature check procedure paragraph from the plan.

Motion to remove the temperature checks paragraph from the mitigation plan.

Motion by Allan Stockellburg and seconded by Don Lawhead.

Final Resolution: Motion Passed

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

- Include an asterisk to the "close contact" line.
- Create a COVID 19 positive section. Define Close Contact, Low Risk Exposure, and High-Risk Exposure, along with school response/protocol to Low and High-Risk Exposure.
- Add that all guidelines are coming directly from the CDC.

Motion to accept the changes to section 2 of the mitigation plan as laid out.

Motion by Allan Stockellburg and seconded by Renee Danielson.

Final Resolution: Motion Passed

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

- Remove the paragraph regarding what to do if a teacher or student becomes infected.
- Remove the paragraph regarding current CDC testing guidelines.
- The procedures when a staff or student becomes infected and CDC Testing

Guidelines are laid out in the new COVID 19 Positive section.

Motion to remove the paragraphs regarding what to do when a staff or teacher becomes infected and CDC testing guidelines.

Motion by Don Lawhead and seconded by Allan Stockellburg

Final Resolution: Motion Passed

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

- Modify individual paragraphs as follows:
 - Classroom backdoors will be opened at all times, along with either the classroom front door and/or front window.
 - Ordered lunch will be picked up by students in the TCDS kitchen area during their assigned lunch time.
 - The school will notify staff and families of the need to close via ClassDojo and email. In the event of intermittent closures, TCDS will engage in remote learning administered by the same teacher(s) the student(s) had prior to the intermittent closure.

Motion to modify all paragraphs listed above.

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

Completed changes will be put out to families as quickly as possible in an easy-to-read Q & A document.

ANNOUNCEMENTS

- Our next regularly scheduled board meeting will be held on Tuesday, January 12th 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 6:31 PM

Dated this 29th day of December 2020

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson