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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
JANUARY 12, 2021**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, January 12th, 2021 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, and Allan Stockellburg

Absent: Don Lawhead

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 5:02 PM by Allan Stockellburg

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

**CALL TO PUBLIC**

- None

**ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:**

**December 29, 2020**

Motion to approve the minutes of the School Board meeting for December 29th, 2020.

Motion by Allan Stockellburg and seconded by Renee Danielson

Final Resolution: Motion Passed

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

**ADMINISTRATIVE UPDATE**

Jordan Krause

- We have had 2 confirmed cases of COVID-19 in the third quarter. Teachers and families of impacted cohorts were notified with a letter. Ms. Nicky stays in communication with the families during their quarantine time.
- Eleven new students started with TCDS for the third quarter. Open enrollment began yesterday. All pre-registration and open enrollment is happening online this year. It is a new process but is going very well.
- We are receiving feedback from parents about how we can improve during third quarter and will continue sending out surveys every month.
- We have had a good, smooth start to third quarter. Overall, teachers are happy to

have a dedicated group of students to teach again, whether on-site or remote only. A few anxious teachers are receiving good support from our administration and Mrs. St. Amand, helping them transition back onto campus.

- Team meetings are starting this week.

## **DISCUSSION AND ACTION TO REVIEW AND APPROVE AN ADDITION TO THE QUARANTINE LANGUAGE IN OUR MITIGATION PLAN**

Jordan Krause

Changes to the mitigation plan are as follows:

- Reduced quarantine
  - Quarantine may end after day 10, without testing if no symptoms have been reported during daily monitoring.
  - Quarantine can end after day 7, with negative testing results AND no symptoms reported.
    - Test must be taken within 48 hours BEFORE the time of planned shortened quarantine.
    - Quarantine cannot be discontinued earlier than after day 7.
- Physical Distancing
  - REMOVE: “Student seating will allow for six feet between participating students.”
  - ADD: “Student seating will allow for distance as close to six feet as possible, based on the furniture being used and the size of the classroom.”

Motion to approve the addition of reduced quarantine and physical distancing language in our mitigation plan.

Motion by Allan Stockellburg and seconded by Richard Cooper.

Final Resolution: Motion Passed

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

## **CHIEF OPERATIONS OFFICER UPDATE**

Lauren Mosgrove

- Pima County Health Department is setting up vaccines through the U of A beginning the end of next week. TCDS employees should start getting doses within three weeks. We will need to submit our employee count with school board members. Each week PCHD will tell us how many employees can be vaccinated that week. Lauren will need to send a spreadsheet with all employee info to PCHD. They will then send a link to each employee to register and schedule an appointment. Vaccines will be done in a drive-thru fashion at the U of A mall. Employees will need to receive 2 doses. The second dose appointment will be made at during the first dose visit.
- Jordan will be sending out the vaccination process to all staff tomorrow.
- Governor Doug Ducey gave a state of the state address on Monday. He made a comment about schools no longer receiving funding for students not on campus. This will not affect funding for the 2020/2021 school year.

## **ANNOUNCEMENTS**

- Terra Maddock thanked Jenny Saba for her continued support at the school board meetings.
- Jenny Saba gave a shout out to all teachers and staff thanking them for a great year so far.
- Our next regularly scheduled board meeting will be held on Tuesday, February 9<sup>th</sup> at 5:00 PM.

Motion to adjourn meeting.

Motion by Allan Stockellburg and seconded by Renee Danielson.

Final Resolution: Motion Passed

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

Meeting adjourned at 5:46 PM

Dated this 12th day of January 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson