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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
APRIL 6, 2021**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, April 6th, 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 5:01 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:**

**March 9, 2021**

Motion to approve the minutes of the School Board meeting for March 9th, 2021.

Motion by Richard Cooper and seconded by Bruce Forche.

Final Resolution: Motion Passed

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

**ADMINISTRATIVE UPDATE**

Jordan Krause

- We continue to have zero COVID-19 cases with students or staff since mid-January.
- Enrollment has increased by 11 more students for the 2021/2022 school year. We went from 526 to 537 since our last board meeting in March.
- Girls and Boys Basketball began last week, and the boys team had their first game.
- AzM2 testing starts next week with 3<sup>rd</sup> grade on-site and remote students for their writing test.
- We had a recent change in staff with our 2<sup>nd</sup>/3<sup>rd</sup> grade remote team. A new

- schedule and official change of staff will happen next week.
- Mrs. Maddock started a Parenting with Love and Logic virtual class for interested parents. She is looking into how our PTSA could partner with us on this venture.
  - On campus 8<sup>th</sup> grade promotion has been finalized. Promotion will take place on Thursday, May 27<sup>th</sup>, 2021, from 9:00-10:00am in our Activity Center. Save the dates were sent to all parents.
  - Jordan held the TCDS Growth Plan presentation on March 31<sup>st</sup> at 2:30. The presentation was guided by the Leadership and Vision Teams.
    - Individuals First
      - Systems that fit the individual vs. individuals needing to fit the system.
      - Systems that align with the Core Values, and Mission and Vision statements.
    - Project Based Learning
      - Three phases of implementation over a three-year period
      - Rigor/Relevance
    - Collaborative Teaching Model
      - Staff collaboration by design
  - Our TCDS School Board diner and social as well as our school board retreat are happening May 28<sup>th</sup> and 29<sup>th</sup>.
  - Camp Adventure is on a roll and we have already received a lot of registrations. Camp will be held from June 7<sup>th</sup>-July 16<sup>th</sup>, 2021. Camp will only be a 6-week program this year as we would like a couple of weeks to prepare for the 2021/2022 school year.

### **CHIEF OPERATIONS OFFICER UPDATE**

Lauren Mosgrove

- Lauren is currently working on the budget for the 2021/2022 school year. The budget must be submitted by July 1<sup>st</sup>, 2021. The final budget will be due July 15<sup>th</sup>, 2021.

### **DISCUSSION AND ACTION TO APPROVE THE UPDATED FOOD SERVICE AGREEMENT**

Lauren Mosgrove

- Lauren has been the coordinator of our food service program. Kim Savastano is taking over. No changes have been made to the permanent food service agreement other than the coordinator change.

Motion to approve the Updated Good Service Agreement.

Motion by Renee Danielson and seconded by Richard Cooper.

Final Resolution: Motion Passed

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

### **DISCUSSION AND ACTION REGARDING THE MASK POLICY FOR QUARTER 4 AND SUMMER CAMP**

Jordan Krause

- Governor Doug Ducey's latest orders have caused some confusion. At this time all students and staff at school are required to wear a face covering. We will need clarity for parents registering their children for summer camp.
- A suggestion was made that for summer camp we keep wearing masks when indoors and allow students the choice to remove their masks only when outside and socially distancing is adhered to.
- Jordan would provide an updated mitigation plan for camp parents.

Motion to approve the following language for our mask wearing policy in regard to summer camp: Students and staff must continue to wear masks during all indoor activities. Students and staff may choose to remove their masks during outdoor activities only when social distancing is adhered to.

Motion by Bruce Forche and seconded by Renee Danielson.

Final Resolution: Motion Passed

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

## **ANNOUNCEMENTS**

- Upcoming Board meetings
  - May 11<sup>th</sup> at 5:00 PM

Motion to adjourn meeting.

Motion by Renee Danielson and seconded by Richard Cooper.

Final Resolution: Motion Passed

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

Meeting adjourned at 6:01 PM

Dated this 6th day of April 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson