
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
MAY 29, 2021**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Saturday, May 29th, 2021, at 10:00 AM at Tanque Verde Guest Ranch, 14301 E. Speedway Blvd., Tucson, Arizona, 85748.

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 10:18AM by Allan Stockellburg

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

WELCOME AND OPENING REMARKS BY THE BOARD MEMBERS

Allan Stockellburg is excited to be here in person finally and see everyone. This is his first annual board meeting, and he has been looking forward to it.

Renee Danielson is proud of our school accomplishments this last year. Our school is very fortunate to be smaller. We have a unique situation, and everything has worked out.

Richard Cooper cannot wait to get all our kids back. We lost a few, but with the direction we were going we should get them all back.

Bruce Forche thinks we handled the mask issue well. He recognized that we can't make everyone happy, but the plans were for the school as a whole. Bruce taught a reading mentor class for 10 weeks on campus and it was a wonderful experience. He has enjoyed being on the school board and thanked the other board members for accepting him as the new board member.

CALL TO PUBLIC

None

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

May 11, 2021

Motion to approve the minutes of the School Board meeting for May 11th, 2021.

Motion by Bruce Forche and seconded by Richard Cooper.

Final Resolution: Motion Passed

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

DISCUSSION AND ACTION ON RECAP OF THE 2020/2021 SCHOOL YEAR

Jordan Krause

- What a year? Jordan is proud to be a part of this group. The pandemic got very political, and our staff and school board stayed focused on our students.
- The board members and the leadership team discussed the 20/21 school year at length.

Wanda-need to look at student success, vs moving on to the next grade and promoting.

Need to do what student need and not what we think they need.

Wanda-Mamas don't always do what they wanna do, they do what they have to do.

WATCH AND REVIEW “MOST LIKELY TO SUCCEED” DOCUMENTARY

Jordan Krause

- This documentary came out about 5 years ago and is about what school could be. The film explores compelling new approaches that aim to revolutionize education as we know it, inspiring school communities to reimagine what students and teachers are capable of doing.
- The documentary served as context into why our Leadership Team would like to take TCDS in this direction and how Project Based Learning could look in a K-8th grade setting.
- Jordan would like to present the documentary along with our growth plan to parents soon.
- The board members discussed what Project Based Learning will look like at TCDS and how it will personalize the process for our students.

DISCUSSION AND ACTION REGARDING THE PRESENTATION OF THE TCDS GROWTH PLAN

Jordan Krause

- Jordan presented a 3- phase approach to Project Based Learning
 - During the 2021-2022 school year, we will be understanding, exploring, and experimenting. Teachers will be setting the standard for Project Based Learning.
 - During the 2022-2023 school year, we will be refining what we've learned, stepping into designing projects and nurturing what we are learning and discovering.

- During the 2023-2024 school year and beyond, we will be connecting what we have learned during years 1 and 2, growing it and extending it.
- TCDS will hold a Champion Showcase every quarter to publicize our projects.
- Starting in the 2021-2022 school year it will be required for all students in 2nd-8th grade to have a Chromebook. It will be optional for all Kinder and 1st grade students.

DISCUSSION AND ACTION REGARDING THE COMMUNICATION SYSTEMS OF TCDS

Jordan Krause

- Our current tools of communication are ClassDojo and email.
- Prospective families can find information about the TCDS via our website, social media, Google advertising, the quarterly Champion Showcase, and student-led tours.
- We would like to setup ClassDojo for the school board.

DISCUSSION AND ACTION REGARDING THE MASK POLICY FOR SUMMER CAMP AND THE 21/22 SCHOOL YEAR

- Our current policy is that all students should continue wearing masks when inside, when outside students may choose not to wear them.
- We will stick with the current policy for now. Changes may happen at another board meeting this summer.

ANNOUNCEMENT

- Renee Danielson would like to be considered for another term as a school board member.
- A special board meeting will be held for one of our board vacancy candidates on June 8th, 2021 at 5:00PM.

Motion to adjourn meeting.

Motion by Bruce Forche and seconded by Richard Cooper

Final Resolution: Motion Passed

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

Meeting adjourned at 4:49 PM

Dated this 29th day of May 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson

