

**PROPOSED NOTICE AND AGENDA OF MEETING OF THE
TUCSON COUNTRY DAY SCHOOL BOARD OF DIRECTORS**

Under A.R.S. §38-431.02, notice is hereby given to the members of the Tucson Country Day School Board of Directors and to the general public that the Tucson Country Day School Board of Directors will hold a meeting open to the public on Tuesday, August 24, 2021, beginning at 5:00 p.m. via ZOOM:

<https://zoom.us/j/92172913624?pwd=OEhUT3hxSkFyRG4yWGQ2WUJ0eIJ5QT09>

Meeting ID: 921 7291 3624

Passcode: 9jbb1z

The Tucson Country Day School Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of minutes from the August 10th meeting
4. Discussion and action for changes to the school-wide mitigation policies
5. Discussion and action on fostering academic integrity within the TCDS culture
6. Discussion and action for setting board meeting protocols and expectations, including possible bylaw amendments
7. Executive Session

The Tucson Country Day School Board of Directors may conduct one or more Executive Sessions concerning any matter on the Open Meeting agenda for any or all of the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of Tucson Country Day School, pursuant to ARS 38-431.03(A)(1), and/or
2. Discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to ARS 38-431.03(A)(2) and/or
3. Discussion or consultation for legal advice with the attorney or attorneys of Tucson Country Day School pursuant to ARS 38-431.03(A)(3) and/or
4. Discussion or consultation with the attorneys of Tucson Country Day School in order to consider its position and instruct its attorneys regarding Tucson Country Day School's pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation ARS 38-431.03(A)(4).

8. Adjournment

Posted this 20th Day of August 2021 at 1:00 PM

Tucson Country Day School Board of Directors