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

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Thursday, July 29th, 2021, at 5:00 PM via Zoom.

Present at the meeting were the following members of the Governing Board of Tucson Country Day Charter School:

Richard Cooper, Renee Danielson, Bruce Forche, Josh Ruddick and Allan Stockellburg

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:05 PM by Allan Stockellburg

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

CALL TO PUBLIC

- None

**DISCUSSION AND ACTION TO AMEND THE EMPLOYMENT OF
RELATIVES POLICY**

Jordan Krause

- Emily Robertson has applied for the before and after care (Champion Care) position. It has been quite difficult to fill as it is a split shift that starts at 6:30 AM. We would like to amend the policy to allow Emily to work for TCDS.

Motion to amend the first sentence of the policy to say “Supervision or direct line of supervision of a TCDS employed relative will only be permitted with board approval and conflict resolution strategies put in place by the administration such that the supervised employee has a feedback loop that does not contain their relative.

Motioned by Bruce Forche and seconded by Josh Ruddick

Final Resolution: Motion Passed

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

Motion to remove the parenthesis in the last line of the Employment of Relatives Policy.

Motioned by Bruce Forche and seconded by Renee Danielson

Final Resolution: Motion Passed

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

Motion to approve Emily Robertson as an AM and PM Champion Care Counselor under the direct supervision of Terra Maddock.

Motioned by Renee Danielson and seconded by Richard Cooper

Final Resolution: Motion Passed

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

ANNOUNCEMENTS

- Our next board meeting is August 10th at 5:00 PM.
- Bruce thanked the staff for how beautiful the campus looks.

Motion to adjourn meeting.

Motion by Josh Ruddick and seconded by Renee Danielson

Final Resolution: Motion Passed

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

Meeting adjourned at 5:29 PM

Dated this 29th day of July 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson