
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
SEPTEMBER 28, 2021**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, September 28th, 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 5:01 PM by Allan Stockellburg

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

DISCUSSION AND ACTION ON SCHOOL-WIDE MITIGATION POLICY TO INCLUDE REVISING THE STUDENT/PARENT HANDBOOK AND /OR THE EMPLOYEE HANBOOK IF NECESSARY

- Board Member Allan Stockellburg noted that we opted not to do a Call to the Public for this meeting, as the board feels that what has needed to be said has already been said by all sides regarding this topic. We will hold a call to the public at our next meeting.
- Board Member Bruce Forche recognized that there is a current approved motion for all students, staff, and guests on campus to wear a mask while indoors and that there is currently no further motion to cancel the existing mandate. Bruce mentioned that the Pima County Super Intendant and the CDC states that there are three times more students contracting COVID-19 who don't wear masks at school. Amazon has 150 disposable child size masks for \$8.50.
- Board Member Allan Stockellburg corrected Board Member Bruce Forche, stating that the current motion regarding the mask mandate does have an expiration date of 9/28/2021. If we wish to continue the mask mandate another motion will need to be made.

Motion to continue the current mask mandate policy at Tucson Country Day School. Mask must be worn by all students, staff, and visitors while indoors until further notice.

Motion by Bruce Forche and seconded by Richard Cooper

- Board Member Allan Stockellburg gave three reasons for supporting the continued mask mandate:
 - Judge Cooper’s ruling regarding SB2898 found at <https://s3.documentcloud.org/documents/21069777/cv-asba-mask-case-ruling-final-9-27-2021-1.pdf>
 - The study – Association Between K-12 School Mask Policies and School Associated COVID-19 Outbreaks – Maricopa and Pima Counties, Arizona, July-August 2021. Found at https://www.cdc.gov/mmwr/volumes/70/wr/mm7039e1.htm?s_cid=mm7039e1_w
 - Transmission rates in the pediatric population have plateaued and dipped in recent weeks but they remain high as evidenced by report at <https://publichealth.arizona.edu/news/2021/covid-19-forecast-model>
- Board Member Renee Danielson noted that the study Allan mentioned was co-authored by Pima County Health Officials and provided data from our own Tucson community.

Final Resolution: Motion Passed

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

ANNOUNCEMENTS:

- We have our regularly scheduled board meeting in a week, Tuesday, October 5th at 5:00 PM, in-person and via Zoom.
- Our first Showcase of the school year is this Friday, October 1st from 5:00-7:00 PM.
- Bruce Forche would like our administrative team to send out a notice regarding the continued mask mandate this evening.
- Allan Stockellburg already drafted a statement and will send it to the administrative team.
- All Public Audience that may request to do a call to the public and all Board Members should continue to be respectful of everyone involved and not use heightened voices or vulgar language during the board meetings.

Motion to adjourn meeting.

Motion by Renee Danielson and seconded by Richard Cooper

Final Resolution: Motion Passed

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

Meeting adjourned at 5:16 PM

Dated this 28th day of September 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson