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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
NOVEMBER 22, 2021**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Monday, November 22<sup>nd</sup>, 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, Josh Ruddick, and Allan Stockellburg

Absent: Bruce Forche

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 5:04 PM by Allan Stockellburg

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

**DISCUSSION AND ACTION REGARDING SCHOOL-WIDE MITIGATION POLICIES**

- Jordan Krause suggested adding a mitigation strategy that requires a staff or student who is sick and absent to provide clearance to return to work. This would be in the form of a COVID-19 test or a physicians note stating that the illness is not COVID-19 related.
- Only a laboratory test would be acceptable. At home tests are not sufficient as they don't provide documentation of the results.
- Staff or students who are ill with any COVID-19 symptoms should receive an email from the school with instructions on what to do and their next steps.
- Terra Maddock provided a document from Catalina Foothills district that outlines COVID-19 symptoms and the procedures to follow up with a physician and/or receive a COVID-19 test.

Motion to use the Catalina Foothills document as a template, changing the header and web links to be TCDS affiliated. To adopt the policy as presented within the document outlining that staff and students who are absent due to illness must receive a COVID-19 laboratory test and documentation before returning to school. The new policy will go into effect on 11/29/2021.

Motion by Renee Danielson and seconded by Josh Ruddick

Final Resolution: Motion Passed

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

Motion to have the new mitigation strategy will go out to staff and parents on Wednesday, November 24<sup>th</sup>, 2021, and go into effect on Monday, November 29<sup>th</sup>, 2021.

Motion by Renee Danielson and seconded by Josh Ruddick

Final Resolution: Motion Passed

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

- Mask wearing compliance: Staff and students should wear proper mask types and appropriate fitting masks. Gator masks and mesh masks are not acceptable.

Motion to change the current mask language within the mitigation strategies to align with the mask language available on the CDC website. Including appropriate wearing and types of masks. Effective Monday, November 29<sup>th</sup>, 2021.

Motion by Josh Ruddick and seconded by Richard Cooper

Final Resolution: Motion Passed

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

- Pool testing is another option to add to the mitigation policy. It would be completely voluntary. There would be a cost associated with this option and we should check with vendors.
- Our previous motion added a testing point that may be a good option to begin with. We'll commit to doing more research about pool testing.
- Language regarding close contact should be changed. Better contact tracing should be done. If a staff member tests positive, then all students in that classroom should be considered to be within close contact regardless of masks.

Motion to remove the first sentence of the third paragraph under the Close Contact Definition with the Mitigation Strategies.

Motion by Josh Ruddick and seconded by Renee Danielson

Final Resolution: Motion Passed

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

Motion to remove the first sentence of the second paragraph under the Positive COVID-19 Notification with the Mitigation Strategies and replace it with "You could potentially be a close contact" if a student is positive.

Motion by Renee Danielson and seconded by Richard Cooper

Final Resolution: Motion Passed

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

Motion that if a staff member tests positive, all students in the cohort and those that the staff member has had close contact with, will be notified.

Motion by Josh Ruddick and seconded by Renee Danielson

Final Resolution: Motion Passed

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

Motion that under the Positive COVID-19 Notification, within the families of that grade level sentence, add “and/or other affected students will be notified”.

Motion by Josh Ruddick and seconded by Richard Cooper

Final Resolution: Motion Passed

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

- Jordan would like the board to entertain the idea of closing campus and going remote learning for the week after Thanksgiving Break to allow for post gathering symptoms to surface and families to get testing done if needed.
- Three days may be better than the full week.

Motion that K-8<sup>th</sup> grade students go to remote learning for 11/29/21, 11/30/21 and 12/1/21. If any staff or student shows symptoms during the break or remote learning time, they should test and only return with a negative test documentation.

Motion by Josh Ruddick and seconded by Renee Danielson

Final Resolution: Motion Passed

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

## **ANNOUNCEMENTS**

- Our next board meeting is Tuesday, December 14<sup>th</sup> at 5:00 PM over Zoom.
- The Champion Showcase on Friday, December 3<sup>rd</sup> has been cancelled.

Motion to go into executive session to discuss staff following the mitigation policies.

Motion by Josh Ruddick and seconded by Richard Cooper

Final Resolution: Motion Passed

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

Motion to come out of executive session.

Motion by Renee Danielson and seconded by Josh Ruddick

Final Resolution: Motion Passed

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

Motion to adjourn meeting.

Motion by Josh Ruddick and seconded by Richard Cooper

Final Resolution: Motion Passed

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

Meeting adjourned at 7:26 PM

Dated this 22nd day of November 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson