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

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, December 28th, 2021, at 2:00 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 2:02 PM by Allan Stockellburg

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

DISCUSSION AND ACTION REGARDING SCHOOL-WIDE MITIGATION POLICIES

- Terra and Jordan have supplied the board members with documents regarding changes requested to the mitigation policy.
- The main change was transitioning from our former close contact definition and instead creating a “staying home when appropriate” section. As well as an added FAQ page for parents.
- The changes to the mitigation policy include the following:
 - Students are encouraged to bring their own school supplies.
 - The entire close contact section was eliminated.
 - Added a “Staying Home When Appropriate” section.
 - TCDS will not give out perfect attendance awards.
 - Students will eat snack outside, weather permitting.
 - An FAQ page.
- The board members discussed a few additional changes, including:

- Under the “Staying Home When Appropriate” section, the following conditions: add “a person who tested positive for Covid-19” to the end of each condition.
- Add “In order to not promote coming to school when sick” before the perfect attendance awards line.
- Link only the Pima County Health Quarantine Guidelines when referring to close contact to a person with Covid-19.
- Change 90 days to 14 days within the line regarding fully vaccinated students and staff following the mitigation plan guidelines.
- Take out specific variant names, as there may be additional variants.
- To the notification letter, add “The school encourages you and your child(ren) to get tested for Covid-19.” Also include link to testing sites.
- Jordan will have the amendments done and the new policy sent out to families this evening or tomorrow morning.

Motion to accept the changes to the mitigation policy with the amendments made during this meeting.

Motion by Renee Danielson and seconded by Josh Ruddick

Final Resolution: Motion Passed

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

ANNOUNCEMENTS

- Our next board meeting is Tuesday, January 11th at 5:00 PM via Zoom.

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 2:33 PM

Dated this 28th day of December 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson