

**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 Thursday, March 10, 2022, beginning at 4:00 p.m. via ZOOM:

<https://zoom.us/j/91321600919?pwd=OWNMZCtKSke4Mlh6MkZ3YmdzQ2RrUT09>

Meeting ID: 913 2160 0919

Passcode: ExHC91

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. Discussion and action regarding school-wide mitigation policies
4. Adjournment

Posted this 9th Day of March 2022, at 10:00 AM

Tucson Country Day School Board of Directors