
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
MARCH 10, 2022**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Thursday, March 10th, 2022, at 4:00 PM via Zoom.

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

Renee Danielson, Bruce Forche, and Allan Stockellburg

Absent: Josh Ruddick and Richard Cooper

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 4:05 PM by Allan Stockellburg

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

DISCUSSION AND ACTION REGARDING SCHOOL-WIDE MITIGATION POLICIES

- Mr. Krause presented the updated mitigation strategies with changes to the close contact definition. Newly irrelevant items were removed. Jordan and Terra added a link to information from PCH. The PCH website details information regarding what to do when you are sick, quarantine guidelines, close contacts, etc.
- Any staff who has had close contact/exposure to someone who tested positive for COVID-19 must notify administration and wear a mask for five days.
- Any student who has had close contact/exposure to someone who tested positive for COVID-19 should quarantine for five days. If parents choose to have their child remain on campus, TCDS strongly recommends that they wear a mask for five days.

Motion to approve the updated mitigation policy with additional edits from the board.

Motioned by Renee Danielson and seconded by Bruce Forche

Final Resolution: Motion Passed

Yes: Renee Danielson, Bruce Forche, and Allan Stockellburg

Motion to adjourn meeting.

Motion by Bruce Forche and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Renee Danielson, Bruce Forche, and Allan Stockellburg

Meeting adjourned at 4:44 PM

Dated this 10th day of March 2022

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson