

# 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 Saturday, June 25, beginning at 9:00 a.m. at Tucson Country Day School, 9239 E. Wrightstown Rd., Tucson, Arizona, 85715 and via ZOOM at:

<https://zoom.us/j/95357005183?pwd=YWZNB3ZLT3JDWmtWSkp5L05MRWUzQT09>

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. Welcome and opening remarks – Board Members
4. Call to the Public - This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
5. Approval of minutes from the May 10<sup>th</sup>, 26<sup>th</sup>, June 5<sup>th</sup> and 17<sup>th</sup> 2022, meetings
6. Recap of the 2021/2022 school year
7. Discussion and action to review and approve the proposed budget for the 2023 fiscal year
8. Discussion and action to set days of liquidity goals
9. Discussion and action regarding past due Champion Care accounts
10. Discussion and action regarding Year End Staff Survey results
11. Discussion and action regarding a professional growth plan for employees
12. Discussion and action regarding evolving staff positions and enrollment
13. Discussion and action regarding proposed Organization Chart for the 22/23 and 23/24 school years
14. Discussion and action regarding adoption of school success metrics
15. Review and update regarding Project Based Learning
16. Discussion and action regarding programmatic growth areas for the 22/23 school year
17. Discussion and action to review resumes for potential Governing Board Member candidates
18. Discussion and action regarding school-wide mitigation strategies
19. Announcements - Announcements of future meeting dates and other information concerning the Board
20. Executive Session

The Tucson Country Day School Board of Directors may conduct one or more Executive Sessions concerning any matter on the Open Meeting agenda for any or all the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of Tucson Country Day School, pursuant to ARS 38-431.03(A)(1), and/or
2. Discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to ARS 38-431.03(A)(2) and/or
3. Discussion or consultation for legal advice with the attorney or attorneys of Tucson Country Day School pursuant to ARS 38-431.03(A)(3) and/or
4. Discussion or consultation with the attorneys of Tucson Country Day School in order to consider its position and instruct its attorneys regarding Tucson Country Day School's pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation ARS 38-431.03(A)(4).

## 21. Adjournment

Posted this 23rd Day of June 2022 at 8:00 AM  
Tucson Country Day School Board of Directors