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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
JUNE 5, 2022**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Sunday, June 5<sup>th</sup>, 2022, at 3:00 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 3:05 PM by Renee Danielson

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

**DISCUSSION AND ACTION TO APPROVE EMPLOYEE CONNOR DINEEN  
TO WORK FOR THE LIL CHAMPS PROGRAM**

- The employee handbook Employment of Relatives Policy was amended in July of 2021 to read that “Supervision or direct line of supervision of a TCDS employed relative will only be permitted with board approval and conflict resolution strategies put in place by the administration such that the supervised employee has a feedback loop that does not contain their relative.”
- Wanda McDonnell would like to employ her son Connor Dineen in the Lil Champs program for summer 2022. Wanda has spoken to the Camp Adventure Directors, and they are happy to step in as needed to give redirection or with any conflict resolution in regard to Connor.

Motion to accept approve employee Connor Dineen to work for the Lil Champs Program for summer 2022 under the direct supervision of the Camp Adventure Directors, Debbie Ross and Josh Schwartz.

Motioned by Renee Danielson and seconded by Richard Cooper

Final Resolution: Motion Passed

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

## **ANNOUNCEMENTS**

- The Board requested that the updated Employee Handbook be posted on the school website.

Motion to adjourn meeting.

Motion by Richard Cooper and seconded by Bruce Forche

Final Resolution: Motion Passed

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

Meeting adjourned at 3:10 PM

Dated this 5th day of June 2022

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson