
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
FEBRUARY 7, 2023**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, February 7, 2023, at 5:00 PM via Zoom.

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

Christina Brown, Renee Danielson, Bruce Forche, Josh Ruddick and Allan Stockellburg

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:02 PM by Allan Stockellburg

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

CALL TO PUBLIC

- Mr. Russas' Biology class PBL presentation:
 - 6th and 7th grade students, Liberty Allen, Dena Feeney, Kiera Veltman, Riley Stamper, and Brandon Field presented the tortoise enclosure project they are working on in Biology. The students presented their research, plans, location, timeline, cost and how the enclosure would affect the school for years to come.
 - The Board Members had many questions for the students, that were all answered appropriately.

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

January 17th, 2023

Motion to approve the minutes of the School Board meeting for January 17th, 2023

Motioned by Josh Ruddick and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Christina Brown, Renee Danielson, Bruce Forche, Josh Ruddick and Allan Stockellburg

ADMINISTRATION UPDATE

CEO-Jordan Krause

- Our Lil Champs program currently has 57 students; this is the same as the last meeting. Our Kinder-8th grade program has 513, which is the up one from our last meeting. Enrollment for the 2023/2024 school continues, and we are currently at 456 and counting.
- Midyear survey data was sent to the Board Members last week. It includes a basic snapshot of the results, including satisfaction percentages from staff, students and parents. We will continue to send out this survey twice a year. The goal each year would be for 90% satisfaction.
- Campus projects update: the company we were going to use to update the bathrooms and start the self-contained classroom addition is no longer doing renovations. Jordan met with someone from Lloyd Construction yesterday and is confident we can get back on track with these renovations.
- We are beginning the design of personalized learning pathways for our students. The mission is to personalize the process. Together with Mrs. Post and Mrs. Fiore we are working to create a user-friendly formula that will give students a pathway to demonstrate proficiency in each of their subjects. A prototype will be finalized for staff by the end of the month and would be launched next school year.
- Applications for the Elementary and Middle School Director positions have started to come in. Four interviews are set for this Friday. Jordan is currently refining the Admin and Guidance Counselor positions with the addition of the new Director positions and will have those descriptions for the Board Members at the next meeting.

CSA-Terra Maddock

- Restorative practices have been shown in a negative light in the media recently. Restorative practices work well when the whole campus has buy in and it is consistent. Our Social Framework will take some time. We held youth trauma training this past Saturday and have now established a partnership with Case de los Ninos. Nineteen staff members attended the training.

CIO-Claudio Bravo

- Midyear testing is complete. Mr. Bravo went over the data with the Board Members at length for all grade levels. Quite a few students have moved up. Some areas seem to be working very well and we are moving in the right direction.
- Mrs. Fiore and Ms. Shannon gave an ELA/Reading update. Students who fell into the intensive zone are already in intervention or have recently been put into intervention for additional support. Middle School students are being pulled to screen. A lot of middle school students need motivational support. Ms. Sam Campbell will be helping with this task. Unfortunately, there is no reading fluency assessment for middle school.
- The peer to peer reading program is going very well this year. There are smaller groups with only three classes. Middle school students participate with our Kinder-3rd grade students. The students read with the kids but also do word work. These are independent responsible middle school students who are creating healthy relationships at many different levels.
- PBL update-Claudio met with JoAnn Groh from City Center for Collaborative Learning. She gave Claudio some PBL works information and some valuable resources. Claudio and Jordan visited McCorkle Academy of Excellence today. Eighth grade students toured our administrators. The facility is beautiful with collaborative spaces and wide-open classrooms. The biggest take away was that McCorkle sees PBL in a different way than

TCDS. McCorkle uses New Tech Network to support their implementation of PBL. New Tech Network gives them the framework for projects, lays out the planning and gives rubrics and criteria for benchmarks. What TCDS is working towards is bigger than this. We need to develop an authentic assessment that works for us and get buy in from our staff who will have ownership in how the process is developed. The way our students have already connected with the community reinforces the power of where TCDS is headed with PBL.

CFO-Lauren Mosgrove

- Lauren sent the Board Members the usual budget vs. actual monthly report. Lauren is continuing to update the budget with actual expenditures. Our expected surplus is \$61,000 at the end of this fiscal year. As of last night, ADE is projecting our 100th day ADM to be 480. Our original estimate was 488. This means we need to do a budget revision that will need to be Board approved at the next meeting.
- Board Member Renee Danielson requested a percentage column be added to the budget vs. actual report.

DISCUSSION AND ACTION OF SCHOOL WIDE POSITIVE BEHAVIOR INTERVENTION PROGRAM (PBIS)

Josh Ruddick

- We don't currently have a consistent, obvious, daily system that rewards positive behavior on campus. A PBIS is a program that would publicly, on the spot, reward students. Josh recommends that we use a monetary system of sorts. The students would be able to use the money the way they want to in our store. Perhaps adding books, pencils, eraser, school supplies to the store would be a good idea. Josh is giving ideas to admin so they can implement something like this in the future. A PBIS could help to create a better school culture.
- A detailed discussion occurred regarding monetary versus intrinsic rewards. The Board Members would like administration to look further into this idea and build a plan.

ANNOUNCEMENTS

- The next Board Meeting is March 7th at 5:00 PM via zoom.
- The Naloxone policy will be presented to the Board in April or May.

Motion to adjourn meeting.

Motion by Renee Danielson and seconded by Josh Ruddick

Final Resolution: Motion Passed

Yes: Christina Brown, Renee Danielson, Bruce Forche, Josh Ruddick and Allan Stockellburg

Meeting adjourned at 7:37 PM

Dated this 7th day of February 2023

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson