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

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, March 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

- None

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

February 7th, 2023

Motion to approve the minutes of the School Board meeting for February 7th, 2023

Motioned by Josh Ruddick and seconded by Christina Brown

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 475, which is up 19 from the last meeting.
- Campus projects update: We have received all the roofing bids and are now negotiating and finalizing which company to use. Total roofing costs for the entire campus are estimated at \$70,000. Some projects will be prioritized for this summer. Jordan met with

contractors and architects and is currently awaiting bids for bathroom renovations and staff bathroom additions. The MPR is going to be cleared out to create a Maker Space where classes can sign up to use the space. The space will include rolling tables and chairs, electrical access dropped from the ceiling, and a wall of storage cabinets with regularly used materials and supplies. The idea of bringing PLEDGE in, to take ownership of this space and do weekly checks to manage and replenish materials was proposed.

- Progress is being made in the maintenance area to prepare for the low ropes challenge course. The old blue bus was sold yesterday. Two of the big shipping containers will also be removed.
- Staff voting has gone out to decide on a new TCDS logo. We are excited about the new design and will announce the official design tomorrow. We will be doing new signage, shirts, lanyards, etc. We are creating a travel “Pop Up” shop that will be utilized at different events around Tucson to promote TCDS. We are also building partnerships with local businesses around town that will let us set up outside of their business on a Saturday in exchange for hanging a the company’s flier on our fence at Wrightstown Road. A new TCDS brochure is being created that will include upcoming open house dates.
- On March 22nd, Made in the Shade will be coming on campus to do some tree trimming and give a presentation to 1st and 2nd grade students. Trees for Tucson will also be here planting 10 more trees on our lower field with our middle school students. KOLD News 13 will be here to see how TCDS connects learning and community partnerships.

CSA-Terra Maddock

- TPD staff training and partnership: Our SRO officers, Officer Kat and Officer Oliver will be holding a training to help our staff understand what is deemed a threat or harassment and when it is necessary to call TPD. Training details are currently being worked out. There are concerns that students don’t know how to separate what they say on social media or in video games, from how they speak to teachers/adults. They say the first thing that comes to their mind out of frustration and don’t stop to think how it could be construed. This discussion and ideas to help solve the concerns will continue at the next meeting.
- Classroom support for tier one: Tier one is how the teacher is working in class to build healthy relationships. Terra has stopped PLC meetings for the moment so her time can be spent in classrooms displaying what healthy relationships can look like.

CIO-Claudio Bravo

- IXL Update: Claudio went to an in-person IXL seminar/lab in Phoenix last week. The seminar was well done and Claudio feels a lot more confident about the program and has a better understanding of what the platform offers. After assigning a benchmark assessment for middle school students in ELA and/or math, Claudio will be able to get an update of where we are with the middle school population and use that as a comparison with the AASA testing.
- The AASA testing calendar has been established and confirmed with the I.T. Department for April. 100 more Chromebooks were ordered to help with testing as the entire campus will take computer-based tests. No more than two classrooms will be testing at a time.
- Our next Champion Showcase will be held on Friday, May 19th. We would love to see all the Board Members at this event. We are still searching for a keynote speaker for the event.

CFO-Lauren Mosgrove

- The ERC monies we were expecting came in. We received 1.3 million dollars. \$173,000 of this money has already been budgeted to include the low ropes challenge course, the Lil Champs new playground and other miscellaneous repairs. \$302,000 will be spent on employee bonuses.
- We signed our contract with ADI. They will start with us on April 1st. They will attend our May Board Meeting to familiarize themselves with the process.

DISCUSSION AND ACTION REGARDING SCHOOL-WIDE MITIGATION STRATEGIES

- Our current mitigation strategies are on our website under the operations tab. Jordan would like to make a change regarding notifications.
- The Board Members were not ready to vote on this discussion without more research and it will be on the next Board meeting agenda.

ANNOUNCEMENTS

- The next Board Meeting is April 11th at 5:00 PM via zoom.
- The Champion Showcase is May 19th.
- The Board requested that the annual meeting and summer budget meeting dates be put on the next agenda.
- The Naloxone policy will be presented to the Board in April or May.
- The Board Members asked for the updated job descriptions and updated org chart for the next meeting.

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 6:18 PM

Dated this 7th day of March 2023

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson