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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
JUNE 20, 2023**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, June 20, 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, and Allan Stockellburg

Absent: Josh Ruddick

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 5:01 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:**

**May 9th, 2023**

Motion to approve the minutes of the School Board meeting for May 9th, 2023

Motioned by Christina Brown and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Christina Brown, Renee Danielson, and Allan Stockellburg

Abstain: Bruce Forche

**ADMINISTRATION UPDATE**

**DISCUSSION AND ACTION TO REVIEW AND APPROVE THE PROPOSED FY24 BUDGET**

- Claudina Douglas from ADI presented the proposed State budget to the Board Members for the 2024 fiscal year.
- Claudina went into detail, line by line, of the budget with the Board Members.

- Claudina requested that the Board Members approve the proposed budget for the 2024 school year and set an agenda item at the annual July board meeting to adopt the proposed budget.

Motion to approve the proposed budget for the 2024 fiscal year.

Motioned by Renee Danielson and seconded by Bruce Forche

Final Resolution: Motion Passed

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

### **DISCUSSION AND ACTION TO RETAIN BOARD MEMBER CHRISTINA BROWN FOR AN ADDITIONAL THREE-YEAR TERM**

- Board Member Christina Brown would like to continue for an additional three-year term.

Motion to accept Board Member Christina Brown for an additional three-year term.

Motion by Bruce Forche and seconded by Renee Danielson

Final Resolution: Motion Passed

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

### **DISCUSSION AND ACTION TO ACCEPT THE RESIGNATION OF BOARD MEMBER BRUCE FORCHE EFFECTIVE 6/30/2023**

- Board Member Bruce Forche tendered his resignation last month, effective June 30<sup>th</sup>, 2023. Bruce thanked the Board Members for allowing him to be part of such a great group. Bruce will continue to volunteer with the reading program on campus as long as he is able.

Motion to accept the resignation of current Board Member Bruce Forche effective 6/30/2023.

Motion by Bruce Forche and seconded by Renee Danielson

Final Resolution: Motion Passed

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

### **DISCUSSION AND ACTION REGARDING THE ANNUAL BOARD MEETING TOPICS, TIME, FORMAT AND GOALS**

- The annual meeting will be held on Saturday, July 15<sup>th</sup> from 9:00 AM to 5:00 PM on campus.
- The Board Members would like to separate the day into two sections. The first half of the day will be to go over the following agenda items:
  - Instructional Staff Hiring Process
  - Emergency Operations Plan and update
  - Student Enrollment
- The second half of the day will be to go over the following agenda items:

- PBL metrics, success, progress
- Testing data
- Communications (ClassDojo)
- Champion Care accounts
- Phased Response Plan update
- The Board Members requested that Kelly Grusendorf, Wanda McDonnell and Diane St. Amand attend the meeting along with admin and the Board Officers.
- Friday July 14<sup>th</sup> at 5:30 PM will be our annual Board get together. Everyone attending the annual meeting as well as the two new Directors, and everyone's significant others are invited to attend. This gathering will be held at Locale.

## ANNOUNCEMENTS

- The next Board Meeting is July 15<sup>th</sup> from 9:00 AM-5:00 PM on campus.
- Our first day of school is August 3<sup>rd</sup>, 2023.
- Meet n Greets are July 31<sup>st</sup> and August 1<sup>st</sup>.
- New teachers are starting on July 24<sup>th</sup>.
- Returning teachers start on July 26<sup>th</sup>.
- A PLEDGE meeting is occurring tomorrow, June 21<sup>st</sup> and another closer to the start of the school year.

Motion to adjourn meeting to executive session at 6:20 PM

Motion by Renee Danielson and seconded by Bruce Forche

Final Resolution: Motion Passed

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

Motion to come out of executive session at 6:30 PM

Motion by Renee Danielson and seconded by Christina Brown

Final Resolution: Motion Passed

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

Meeting adjourned at 6:31 PM

Dated this 20<sup>th</sup> day of June 2023

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson