
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
JULY 9, 2024**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, July 9th, 2024, 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, and Allan Stockellburg

Absent: Renee Danielson

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:09 PM by Allan Stockellburg

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

CALL TO PUBLIC

- None

DISCUSSION AND ACTION TO ACCEPT THE RESIGNATION OF BOARD MEMBER JESSE MORRIS

- We received a resignation letter from Jesse Morris. No questions or comments regarding her resignation. Board member Emily Ruddick finished her term on June 30th, 2024.

Motion to accept the resignation of Board Member Jesse Morris.

Motion by Christina Brown and seconded by Allan Stockellburg

Final Resolution: Motion Passed

Yes: Christina Brown and Allan Stockellburg

DISCUSSION AND ACTION TO APPROVE THE FY25 ADOPTED BUDGET

- There is no change from the approved proposed FY25 budget to the adopted FY25 budget.

Motion to approve the adopted FY25 budget

Motion by Christina Brown and seconded by Allan Stockellburg

Final Resolution: Motion Passed

Yes: Christina Brown and Allan Stockellburg

DISCUSSION AND ACTION TO REVIEW AND APPROVE THE MCKINNEY-VENTO POLICY

- Jordan Krause presented the new policy with explanation. Annually TCDS sends requested reports to the Arizona Department of Ed. We have submitted that we have zero homeless/unsheltered students, and this led to a red flag with the state. On average the state sees schools having 12-13 students who qualify as homeless/unsheltered.
- TCDS created the policy and also added the necessary documents to our registration packet, to our Central Office and on our website. Additionally, due to our 2024-2025 registration packet not having these documents included when we started open enrollment, Mr. Krause will be sending an email to current parents regarding homeless/unsheltered that they can reply to if they feel they qualify.
- The policy defines what homeless/unsheltered is considered and the four steps to institute what happens if we have a student who is unsheltered. Diane St. Amand is serving as our official McKinney-Vento liaison. Mrs. St. Amand would receive the paperwork and set up a meeting with the family to go over next steps.
- There is no federal money to assist with next steps, however TCDS will do what is necessary for any unsheltered families including providing transportation and supplying food.

Motion to approve the McKinney-Vento Policy

Motion by Christina Brown and seconded by Allan Stockellburg

Final Resolution: Motion Passed

Yes: Christina Brown and Allan Stockellburg

DISCUSSION AND ACTION TO REVIEW AND ADJUST THE GOVERNING BOARD BYLAWS REGARDING BOARD MEMBER RECRUITMENT

- Board Member Allan Stockellburg presented options on how we could change our bylaws regarding recruitment. Proposed conducting candidate interviews outside of the regular meetings, with the vote then held during the open meeting. However, with this option comes the potential to be in direct opposition of open meeting law. Candidate interviews could still be conducted outside of regular meetings if they were done one-on-one with each individual board member. We don't usually have very many Board candidates, and we currently post our Board vacancy, accept resumes and ask candidates to attend a meeting for a short interview and vote.
- No action necessary at this time.

DISCUSSION AND ACTION REGARDING STUDENT RETENTION APPEAL

- Wanda McDonnell presented representing the teacher and support staff that who supported this student during the school year. The retention conversation was not entered into lightly. Staff took into consideration that the student received intervention throughout the school year and still did not meet 1st grade standards. The teacher and intervention staff believe that with the student's gaps he would struggle moving up to 2nd grade.
- The parent attended the meeting. He stated he believed his child already had an IEP in place. Also, that he has already taken steps to get his child where he needed to be academically, getting him a personal tutor. His child started school late and is already older than his peers, and as such should move up with his peers.
- There are no results currently from the tutor. The child did take a preliminary test before tutoring started.
- The Board members asked that evidence be provided from the child's tutor that proves he has made gains and is meeting the 1st grade standards. If the parent can provide evidence by July 26th the Board could hold another meeting on July 29th to make a decision. The parent agreed to get TCDS the necessary documentation. If no documentation is provided the parent agreed he would accept the retention.

ANNOUNCEMENTS

- Meet n Greet days are July 29th for Preschool-3rd grade and July 30th for 4th -8th grade.
- The first day of school is August 1st.

Motion to adjourn meeting.

Motion by Christina Brown and seconded by Allan Stockellburg
Final Resolution: Motion Passed
Yes: Christina Brown and Allan Stockellburg

Meeting adjourned at 5:46 PM

Dated this 9th day of July 2024
The Governing Board of Tucson Country Day Charter School
Minutes taken by Board Secretary, Pam Hubble