
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
FEBRUARY 11, 2025**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, February 11th, 2025, 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, and Cassidy James

Absent: Michelle Bullock and Allan Stockellburg

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:03 PM by Renee Danielson

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

CALL TO PUBLIC

- None

**DISCUSSION AND ACTION TO APPROVE THE ACADEMIC CALENDAR
FOR THE 2025-2026 SCHOOL YEAR**

- All Board Members received the 2025-2026 academic calendar through email prior to the Board meeting.
- Board Member Renee Danielson had a concern regarding additional half days for parent/teacher conferences and if there is any concern regarding the hardship this may create for parents who don't use our Aftercare Program. We allow plenty of time for parents to make arrangements and offer a discounted rate for half day use of the Aftercare Program for entire families, instead of per child. We will research additional ideas to keep students occupied during Aftercare on these longer half days.
- It was noted that Rodeo Break may not have the correct dates. Should they actually be February 26th and 27th, 2026?

Motion to approve the Academic Calendar for the 2025-2026 school year contingent upon researching the actual Rodeo Break days before publishing.

Motioned by Cassidy James and seconded by Christina Brown

Final Resolution: Motion Passed

Yes: Christina Brown, and Cassidy James

ANNOUNCEMENTS

- Next Board Meeting is scheduled for March 11th, 2025, at 5:00 PM via Zoom. This date may need to change due to Allan's schedule.
- Board Members will review the benchmark data provided by Mr. Bravo and reach out to him with any questions.
- Updated enrollment counts were provided for Board Members and will continue to be sent regularly with better formatting.

Motion to adjourn meeting.

Motion by Christina Brown and seconded by Cassidy James

Final Resolution: Motion Passed

Yes: Christina Brown, Renee Danielson, and Cassidy James

Meeting adjourned at 5:17 PM

Dated this 11th day of February 2025

The Governing Board of Tucson Country Day Charter School Minutes taken by Board Secretary, Pam Hubble