

PROPOSED NOTICE AND AGENDA OF MEETING OF THE TUCSON COUNTRY DAY SCHOOL BOARD OF DIRECTORS

Under A.R.S. §38-431.02, notice is hereby given to the members of the Tucson Country Day School Board of Directors and to the general public that the Tucson Country Day School Board of Directors will hold a meeting open to the public on Saturday, June 28, 2025, beginning at 8:00 AM at Tucson Country Day School, 9239 E. Wrightstown Rd., Tucson AZ 85715 and via ZOOM at:

<https://parentaid-org.zoom.us/j/83441370830?pwd=dIRoMnhMV2tvS1BEdFIFelRRcGM2dz09>

The Tucson Country Day School Board of Directors may vote to go into an executive session, which will not be open to the public, to discuss certain matters.

Agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. Call to the Public - This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
4. Approval of minutes for the May 13th, 2025, meeting
5. Discussion and action to review and approve the 2025/2026 Employee, Student/Parent and Leadership Handbooks
6. Discussion and action to review state testing data, discipline data, and 2025-2026 strategic plan outline
7. Discussion and action to review and approve the FY26 Proposed Budget
8. Discussion and action to review and approve the Desert Lab School for the 2026/2027 school year
9. Discussion and action to review and approve the amended TCDS School Board Bylaws
10. Discussion and action to set the 2025/2026 School Board meeting dates
11. Announcements
12. Executive Session
The Tucson Country Day School Board of Directors may conduct one or more Executive Sessions concerning any matter on the Open Meeting agenda for any or all of the following purposes:
 1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline or resignation of a public officer, appointee or employee of Tucson Country Day School, pursuant to ARS 38-431.03(A)(1), and/or
 2. Discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to ARS 38-431.03(A)(2) and/or
 3. Discussion or consultation for legal advice with the attorney or attorneys of Tucson Country Day School pursuant to ARS 38-431.03(A)(3) and/or
 4. Discussion or consultation with the attorneys of Tucson Country Day School in order to consider its position and instruct its attorneys regarding Tucson Country Day School's pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation ARS 38-431.03(A)(4).
13. Adjournment

Posted this 26th Day of June 2025, at 2:00 PM
Tucson Country Day School Board of Directors