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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
JULY 14, 2025**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Monday, July 14th, 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 Allan Stockellburg

Absent: Michelle Bullock and Cassidy James

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

**DISCUSSION AND ACTION TO REVIEW AND APPROVE THE FY26 ADOPTED BUDGET**

- There is no change from the approved FY26 proposed budget to the FY26 adopted budget.

Motion to approve the FY26 Adopted Budget

Motioned by Christina Brown and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Christina Brown, Renee Danielson, and Allan Stockellburg

**ANNOUNCEMENTS**

- Our next Board meeting will be held on Tuesday, August 19th at 5:00 PM via Zoom.

Motion to adjourn meeting.

Motion by Renee Danielson and seconded by Christina Brown

Final Resolution: Motion Passed

Yes: Christina Brown, Renee Danielson, and Allan Stockellburg

Meeting adjourned at 5:04 PM

Dated this 14th day of July 2025

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Pam Hubble