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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
DECEMBER 16, 2025**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, December 16th, 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, Michelle Bullock, Renee Danielson, Cassidy James, and Allan Stockellburg

Absent: None

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 5:03 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 MEETING:**

**November 4<sup>th</sup>, 2025:**

Motion to approve the minutes of the School Board meeting for November 4<sup>th</sup>, 2025.

Motioned by Christina Brown and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Christina Brown, Michelle Bullock, Renee Danielson, and Allan Stockellburg

**ADMINISTRATION UPDATE**

**CEO - Jordan Krause**

- Open Enrollment for new students opened yesterday, December 15th. Mr. Krause updated enrollment numbers for the Board members to include the number of

students enrolled who have current IEP's as well as the enrollment numbers for the end of last school year, the beginning of the current school year and last month. Starting with the January Board meeting, enrollment updates will include next school year's enrollment numbers, including DLS enrollment.

- Desert Lab School (DLS) Update – Mr. Krause has received 18 inquiries for DLS enrollment so far and will be doing some marketing specific to DLS. The goal is to have eighteen non-TCDS students, and six existing TCDS students enrolled on DLS. Tours will start in January. The current focus has been on preparing the trailer in the DLS area, refining the day-to-day process, and creating a DLS Handbook. Coach Daniel is taking the lead on the Angel Charity grant application for new school vans.

### **Chief Innovation Officer - Claudio Bravo**

- Mr. Bravo presented the mid-year benchmark data. Overall, the trend is positive. We are seeing students move out of the red zone. 8th grade has made impressive growth in Math and ELA, showing close to a full grade level of growth in the first semester. In math the growth for other grade levels does not equal proficiency just yet, but we have moved many students into the above grade level. ELA started out in a good position, and in 3rd – 5th grade the students are on grade level. While 6th grade is showing the smallest gains, they are still trending forward. We will continue this momentum with our small group instruction, getting into the classroom to see how small group instruction is implemented. In the spring we will be implementing IXL test preparation.
- Our Resource Case Managers were recently sent a survey to see how first semester has progressed. Case Managers are communicating well with their families, but scheduling continues to be difficult when meeting with those families. They feel they have full caseloads, but the support from Administration that they need. Delays in receiving teacher feedback for specific students have made it difficult to write effective IEP's. It is important to continue to grow those partnerships. We currently staff three Case Managers, one Speech Pathologist, five Paraprofessionals, and one Occupational Therapist in Resource. We are working toward better training for Paraprofessional push-in services to better serve students in the general ed classroom.
- Thank you to those who attended our Champion Showcase last week. There was a great turnout, and our middle school band kicked off the evening with an amazing performance.

### **Chief Student Advocate - Terra Maddock**

- Mrs. Maddock recognized Ms. Nicky, Mrs. Hubble and Hassel Riestra for coordinating our Giving Tree during the Holiday season.

- First semester progress with the Student Support Services Team – They have been very busy. Mr. Soto is overseeing dress code, the device policy, attendance trends, serving students who need regulation and supporting teachers with those students. Our dress code policy may need some readjustments in regard to Friday dress down. An attendance letter has been drafted regarding growing concerns. Teachers have reached out to parents about ongoing attendance concerns and are getting responses. The next step will be sending the attendance letter, phone calls to parents, and potentially home visits. Regarding student referrals, this time last year we had 34 reports compared to 13 during the same period this year. Mr. Bravo, Ms. Wanda and Mrs. Maddock have been in classrooms providing structured feedback.

### **Early Childhood Director - Wanda McDonnell**

- Our Lil Champs program has five new students starting in January. It has recently come to our attention that another childcare center on the east side will be closing on January 30th. We are optimistic about enrolling additional students during this time, while remaining within capacity limits.
- Our Intervention program is showing progress. Ally Byard is running Intervention for our K-2nd population. Currently we have two students who are transitioning out of intervention, proving that the program is working and doing well.
- Ms. Wanda is looking for any donations of building materials to help with the development of the nature lab.

## **DISCUSSION AND ACTION TO REVIEW AND APPROVE THE 2026-2027 ACADEMIC CALENDAR**

### **Jordan Krause**

- Mr. Krause sent the Board Members a copy of the 2026-2027 academic calendar and the key differences in the current calendar versus the proposed calendar. The main difference is Wednesdays. Currently Wednesdays are half days, and the proposed calendar has Wednesdays as early release days with students being dismissed only one hour early. We expect that this adjustment will result in improved attendance on Wednesdays. To compensate for removing the half day Wednesdays which are used for professional development, there are some additional Fridays that will be utilized as all day team building for staff, without students on campus. Thanksgiving Break will be changed from two days to the full week.
- The number of days the state requires schools to be in session is based on actual minutes we are in session each day. Our school days are long enough to cover all minutes required to complete the 2026-2027 school year.

Motion to approve the 2026-2027 academic calendar.

Motioned by Michelle Bullock and seconded by Christina Brown

Final Resolution: Motion Passed

Yes: Christina Brown, Michelle Bullock, Renee Danielson, Cassidy James, and Allan Stockellburg

### **ANNOUNCEMENTS**

- The next Board meeting is scheduled for Tuesday, January 20th at 5:00PM via Zoom.

Motion to adjourn meeting.

Motion by Renee Danielson and seconded by Cassidy James

Final Resolution: Motion Passed

Yes: Christina Brown, Michelle Bullock, Renee Danielson, Cassidy James, and Allan Stockellburg

Meeting adjourned at 6:44PM

Dated this 16th day of December 2025

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