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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
MARCH 24, 2026**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, March 24th, 2026, 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 5:02 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:**

**February 17<sup>th</sup>, 2026:**

Motion to approve the minutes of the School Board meeting for February 17th, 2026.

Motioned by Renee Danielson and seconded by Michelle Bullock

Final Resolution: Motion Passed

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

**ADMINISTRATION UPDATE**

**CEO - Jordan Krause**

- **Enrollment:** The 2026/2027 enrollment for the previous month and current month were added to the tracking spreadsheet last month. Enrollment numbers continue to trend upward. DLS has also been included, with 10 students enrolled to date - six current TCDS students and four new, non-TCDS students.
- TCDS participated in the Tanque Verde Market on March 16th and the Tucson Festival of Books on March 16th and 17th. Both events were highly successful and provided excellent exposure for the school. Thank you to all volunteers who contributed their time and effort to make these events possible.
- As we begin planning for the upcoming school year, Mr. Krause is exploring the possibility of a combined kindergarten/1st grade classroom in response to strong interest in kindergarten enrollment. This is also the time of year when we begin evaluating budget, staffing, and program needs for the next school year.
- **DLS Update:** The DLS program is progressing well. If you are on campus, please feel free to stop by and see the space. The trailer has been removed due to being unsalvageable, and a bobcat will be rented for a few days to prepare the ground. We are seeing positive interest and curiosity from prospective families. The six current TCDS students have been selected; if the remaining 18 non-TCDS spots are not filled, we will consider opening those to additional current TCDS students. DLS-related expenses have remained minimal, with only a \$40 increase for a Sabino Canyon annual pass. Instructional planning is already well established, including an 80-page handbook outlining quarterly themes, PBL units, and the overall program framework.

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

- The theme for March is Mindfulness. Each Monday during morning flag, mindfulness practices are incorporated, encouraging students to slow down and be more aware of the people and environment around them.
- As conversations around 2026–2027 student placement began, it provided an appropriate opportunity to revisit FERPA guidelines. Mrs. Maddock and Mr. Soto led a professional development session covering FERPA, along with a refresher on our annual mandated reporter training.

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

- Summer Camp registration opened yesterday, and we have already received a strong number of enrollments.

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

- **Core Strategies Update:** Our focus this year has been on refining our core strategies, staff training, and supporting rubrics. Through classroom observations, we have been able to see how these strategies are being implemented, and it has been encouraging to see them effectively brought to life in classrooms. A staff

survey was recently distributed to assess comfort levels and confidence in applying these strategies. In Quarter 4, we will provide additional targeted training for staff who would benefit from further support. Additionally, a Socratic Seminar session was held yesterday with participation from 10 staff members across grade levels. It was a positive, low-pressure opportunity for collaboration and professional growth.

- AASA testing begins next week, starting with 5th and 8th grade science assessments. All logistics have been finalized, and we are utilizing PowerPlan as a test preparation resource, which all students are currently engaging with. Our focus remains on encouraging students to demonstrate their learning and continue growing. Final preparations are underway to ensure all teachers are fully trained in test administration and that all required agreements are completed. Testing dates will be communicated to families shortly.
- **PBL Highlight:** We hosted a Coffee Connection this morning, which included discussion around Project-Based Learning (PBL). One key piece of feedback from families was the desire for more consistent communication throughout the duration of projects. Currently, communication often occurs at the start and conclusion of a project. Moving forward, we aim to provide more ongoing updates to highlight student progress. We are also exploring ways to share project information schoolwide so families can gain visibility into the learning experiences happening across campus.

## **DISCUSSION AND ACTION TO ACCEPT BOARD MEMBER ALLAN STOCKELLBURG'S RESIGNATION**

- Allan emailed all Board Members and Admin with his resignation effective June 30th, 2026. The Board Members agreed to post a vacancy listing as soon as possible via email and ClassDojo.

Motion to accept Board Member Allan Stockellburg's resignation effective June 30th, 2026.

Motioned by Cassidy James and seconded by Renee Danielson

Final Resolution: Motion Passed

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

## **DISCUSSION AND ACTION TO REVIEW AND APPROVE THE TCDS WELLNESS POLICY**

- The TCDS Wellness Policy has been updated to include the Ultra-Processed Food Policy for the 2026/2027 school year. This addition aligns with the Arizona Healthy Schools Act enacted last year.

Motion to approve the updated TCDS Local Wellness Policy.

Motioned by Michelle Bullock and seconded by Cassidy James

Final Resolution: Motion Passed

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

### **DISCUSSION AND ACTION TO APPROVE STAFF SALARY INCREASES FOR THE 2026/2027 SCHOOL YEAR**

**CEO – Jordan Krause**

- A modest 2% increase for all staff, including both salaried and hourly employees, has been proposed. Over the past two school years, the school has focused on absorbing budget deficits and intends to continue this approach. Should enrollment grow sufficiently to eliminate the deficit, a bonus structure may be considered and presented to the Board for approval.

Motion to approve a staff salary increase of 2% for the 2026/2027 school year.

Motioned by Renee Danielson 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, April 21st at 5:00PM via Zoom.
- Spring fling is this Saturday, March 28th, 2026, from 11:00AM – 2:00PM.
- 8<sup>th</sup> grade promotion is Thursday, May 21st, 2026, at 9:00AM. All Board Members are invited and encouraged to attend.

Motion to adjourn meeting.

Motion by Cassidy James and seconded by Renee Danielson

Final Resolution: Motion Passed

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

Meeting adjourned at 6:11PM

Dated this 24th day of March 2026

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