
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
OCTOBER 23, 2018**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, October 23rd, 2018 at 9239 East Wrightstown Road, Tucson, Arizona, in the Multi-Purpose Room.

Present at the meeting were the following members of the Governing Board of Tucson Country Day Charter School:

Cindy Kappler, Bill Iveson and Richard Cooper

Present by Phone: Renee Danielson and Don Lawhead

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 6:06 PM by Bill Iveson

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

APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

July 10, 2018

Moved by Bill Iveson and seconded by Richard Cooper to approve.
Yes (5) No (0) Abstain (0)

October 4, 2018

Moved by Bill Iveson and seconded by Richard Cooper to approve.
Yes (5) No (0) Abstain (0)

PTSA UPDATE

- The TCDS PTSA just finished their annual cookie dough fundraiser today.
- Monies fundraised last year went to purchase 31 new computers.

ADMINISTRATION UPDATE

- Adrian Hannah updated us on overnight field trips that will occur this year. He participated in the first one with 6th grade students who went to Mt. Lemmon for a Sky School research field trip. 7th Grade students will be next, going to the Grand Canyon over Rodeo Break. All overnight field trips must have an administrator accompany them.
- Jordan Krause updated us on Power Standard Rubrics. Mr. Krause and a team of teachers have been working diligently to create Power Standard Rubrics for each

grade level in Math and ELA. Each standard is listed with the rubric and the quarter they are assessed. This is still a work in progress. We are making adjustments as we evaluate student work with these rubrics. The end of year goal is to have a student sample of each proficiency level for each standard and each rubric. We will then create our own benchmarks based on this data. Benchmarks will measure what students can do according to OUR power standards. The rubrics will be aligned from grade to grade.

- Cindy Kappler updated us on our need for ACE/gifted teacher training. Staff would go through three 45 hour sessions of training to receive a certification in gifted training. Four teachers on staff would like to participate in the training. Training will be a cost of \$250 per teacher. The teachers interested are Terra Maddock, Kala Phelps, Diane Crenshaw and Courtney Dodge.
- AZMerit data was presented from 2017 and 2018. In 2017 we had a C grade and in 2018 we have moved up to a B grade. We are only 1.34 points away from being an A school! We have gone up 11 points from 2017 to 2018.
- We wrapped up our parent survey. 69% of parents said their school year started out excellently. Parents were also very happy with our Class Dojo communication tool.

CALL TO PUBLIC

- None Present

ANNOUNCEMENTS

- Bill Iveson presented information regarding the teacher shortage in Arizona. Noting that unfortunately, the situation will get worse.

It was moved by Don Lawhead and seconded by Richard Cooper to adjourn at 7:19 PM

Yes (5) No (0) Abstain (0)

Dated this 23rd day of October, 2018

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson