
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
MARCH 1, 2016**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, March 1st, 2016 at 9239 East Wrightstown Road, Tucson, Arizona, in the Administrative Conference Room.

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

Cindy Kappler, Bill Iveson, Don Lawhead and Trina Weeks

Absent: Richard Cooper

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 6:05 PM by Bill Iveson

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

APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

January 12, 2016

Motioned by Don Lawhead and seconded by Trina Weeks to approve.

Yes (4) No (0) Abstain (0)

SPA UPDATE

Not available

PRINCIPALS UPDATE

Principal-Dr. Deborah Anders

- All pre-observations for teacher evaluations are scheduled to be done before spring break.
- State testing will start after spring break.
- Intervention is going well. The Early Alert team meets every other Monday.

DISCUSSION AND ACTION ON THE TCDS PROCURMENT AND ACCOUNTING POLICIES AND APPLYING FOR EXEMPTIONS TO PROCURMENT LAWS AND USFRCs WITH THE STATE BOARD OF CHARTER SCHOOLS

The Board discussed the proposed procurement policy for Tucson Country Day School.

It was motioned by Don Lawhead to approve the procurement policy as written for TCDS

and seconded by Trina Weeks.
Yes (4) No (0) Abstain (0)

The Board discussed the proposed accounting policy for Tucson Country Day School.

It was motioned by Don Lawhead to approve the accounting policy as written for TCDS and seconded by Trina Weeks.
Yes (4) No (0) Abstain (0)

It was motioned by Cindy Kappler that it is the intent of the Board, that with the adoption of these two amendments, Tucson Country Day School will be able to apply for an exemption from the Uniform System of Financial Records for Charter School (USFRCS) and Procurement law and seconded by Don Lawhead.
Yes (4) No (0) Abstain (0)

CALL TO PUBLIC

- None present

ANNOUNCEMENTS

- Open Registration is going well.
- Our Early Childhood program is at capacity!
- Campus Beautification Day was Saturday, February 20th. We had many volunteers come to help and Lowe's donated many need items to help.

It was motioned by Don Lawhead and seconded by Trina Weeks to adjourn at 6:53 PM
Yes (4) No (0) Abstain (0)

Dated this 1st day of March, 2016
The Governing Board of Tucson Country Day Charter School
Minutes taken by Board Secretary, Rachel Robertson