

**NOTICE OF PUBLIC MEETING AND AGENDA  
MEETING OF THE GOVERNING BOARD FOR:**

**Triumphant Learning Center**

**April 20, 2022**

**5:30 pm**

**T.L.C. Meeting Room**

201 E. Main Street

Safford, Az 85546

\*Zoom Meeting Details for those who can not attend\*

<https://zoom.us/j/99011028699?pwd=Rnp1VFdVSFFwQ2UwVDI3d2xUb1NzQT09>

**Meeting ID: 990 1102 8699  
Passcode: 036287**

**Goal: Each student is to gain one year emotionally & academically.**

Pursuant to Arizona Revised Statutes (A.R.S.) §§ 38-431.01 and 38-431.02, notice is hereby given to the members of the Governing Board and the general public that the Governing Boards for Triumphant Learning Center (the "School") will hold a meeting open to the public at the foregoing time and place. The Board may discuss and take action concerning any matter listed on the agenda and the Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic or virtual communications.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda. The Board's attorney may appear telephonically or virtual when necessary.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the School's Administrative office at 928-348-8422. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_19\_\_\_ day of \_\_\_April\_\_\_, 2022, at \_4:14\_\_\_ [A.M./P.M.]

By\_\_\_\_\_

Robin Dutt

# Agenda

1. Call to Order
2. Roll Call

Absent	Present	Name
		Robin B. Dutt
		Jack Mortensen
		Tom Thompson
		Dan Zicarelli
		Nona Herrington

3. New Business:

- A. Review and Approve of March 9, 2022 Minutes

Robin B. Dutt  
Jack Mortensen -  
Tom Thompson -  
Dan Zaccarelli -  
Nona Herrington -

- B. Sign and Approve warrants

4. CIPA Policy

Robin B. Dutt  
Jack Mortensen -  
Tom Thompson -  
Dan Zaccarelli -  
Nona Herrington -

**5. Adopt FY23 School Calendar**

**Robin B. Dutt**  
**Jack Mortensen -**  
**Tom Thompson -**  
**Dan Zaccarelli -**  
**Nona Herrington -**

**6. FY23 Staff Contracts**

- **Vote on Director Contract**

**Robin B. Dutt**  
**Jack Mortensen -**  
**Tom Thompson -**  
**Dan Zaccarelli -**  
**Nona Herrington -**

- **Information on all other contracts**

**7. 301 Money**

**Robin B. Dutt**  
**Jack Mortensen -**  
**Tom Thompson -**  
**Dan Zaccarelli -**  
**Nona Herrington -**

**8. FY22 Revised Annual Budget**

**Robin B. Dutt**  
**Jack Mortensen -**  
**Tom Thompson -**  
**Dan Zaccarelli -**  
**Nona Herrington -**

**9. Review Family and Employee Handbook**

Voting will be held on May 11th Governing Board Meeting

**10. Integrity Report**

**11. Financials**

- Reconciliation (Bank Statements)
- Profit & Loss
- Budget Vs. Actuals
- Balance Sheets
- Cash Balances
- Past reconciliations

**12. Other**

**13. Future Meeting Dates and Agendas**

- a. Next meeting set for May 11 at 5:30 pm

(Meeting times may be changed later depending on member availability)

**14. Adjournment**

**Robin B. Dutt**  
**Jack Mortensen -**  
**Tom Thompson -**  
**Dan Zaccarelli -**  
**Nona Herrington -**