

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

November 14, 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=Rnp1VFcVVSFFwQ2UwVDI3d2xUb1NzQT09>

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 _____ day of _____, 2022, at _____ [A.M./P.M.]

By _____

Shanna Marble

Agenda

1. **Call to Order** : 5:30 PM by Nona
2. **Roll Call**

Absent	Present	Name
	X	Tom Thompson
	X	Dan Zicarelli
	X	Nona Herrington

3. New Business:

A. Review and Approve of October 19, 2022 Minutes.

Nona Herrington read the minutes. Dan Zicarelli moved to approve the minutes. Tom Thompson 2nd the motion.

**Tom Thompson - Yes
Dan Zicarelli- Yes
Nona Herrington- Yes**

B. Sign Payroll Vouchers

- No discussion at this time.

C. Treasure Report

- Tom says everything looks great. Move money to savings account for more investments. Talk to Kristy about moving it to gain interest. Discussion about moving the extra money to see if it's beneficial for the school. Nona asked why there was so much surplus. Tom responded that staff wasn't paid well in the past. Tom talked about making property upkeep and advancements/improvements. Conversation about future facility and surplus needs to be made. Can we make an offer to buy property? Shanna mentioned bringing a salary schedule to the table.

4. Approve new policy for Parent School Visitations

- Nona read the policy that has been in the handbook. Tom asked if the DL copies will be kept in a locked cabinet for privacy. Nona asked for the policy to be changed that DL copies will be kept in a cabinet and destroyed at the end of the year.
- Tom moved to approve the policy with the changes discussed. Dan Zicarelli 2nd the motion.

**Tom Thompson - yes
Dan Zicarelli - yes
Nona Herrington - yes**

5. Vote to accept the resignation of Jack Mortensen and remove him from the Governing Board

-Nona welcomed a motion to accept Resignation and removal of Jack Mortensen from the Governing Board.

- Dan Zicarelli moved to approve. Tom 2nd the motion.

**Tom Thompson - yes
Dan Zicarelli - yes
Nona Herrington - yes**

6. Vote to add Sara Denault, Katie Jones and Joshua Bills to the Governing Board.

- Nona described the need to vote in the new governing board members.
- Tom moved to approve. Dan 2nd the motion.

**Tom Thompson - yes
Dan Zicarelli - yes
Nona Herrington - Yes**

7. Discuss Director Evaluation

- Nona asked why the evaluation tool states principal and we call it Director. Nona asked to change eval to principal / Director. Shanna mentioned the principal is for state eval only. Nona rather look at powerpoint and conversation in January. Tom asked for one that is more geared to our school. The January board meeting needs to have an evaluation of Director. Based on a presentation she presented in July's meeting.

8. Vote to decrease Instructional days

- Nona asked for clarification on the change. Shanna Marble explained the calendar was never changed when the school decided to take a fall break. Shanna suggested 145 days because the board said we can go over the days, but not under. Discussion was made about changing the school day until 3:15 instead of 3:45 by Nona. Shanna mentioned that could be brought up during the planning for the next school year. Nona presented the motion to change instructional days from 149 to 145.
- Tom moved to approve. Dan 2nd the motion.

**Tom Thompson - yes
Dan Zicarelli - yes
Nona Herrington - yes**

5. Future Meeting Dates and Agendas

- a. Next meeting set for December 14 2022 at 5:30 pm

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

6. Adjournment

- Meeting was adjourned at 6:14 pm. Tom Thompson moved to adjourn. Dan Zicarelli 2nd the motion.

**Tom Thompson - yes
Dan Zicarelli - yes
Nona Herrington - yes**