

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

Triumphant Learning Center

August 17, 2023

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 and 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 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 \_\_\_\_\_, at \_\_\_\_\_ [A.M./P.M.]

By \_\_\_\_\_

Shanna Marble

## Meeting Agenda

1. Call to Order:

2. Prayer and Pledge of Allegiance: Joshua Bills

3. Roll Call:

<b>Present</b>	<b>Absent</b>	<b>Board Member Name</b>
		Nona Herrington
		Thomas Thompson
		Daniel Zicarelli
		Joshua Bills
		Katie Jones
		Sara Denault

4. Call to the Public:

5. Business Items:

A. Review and approve July 6, 2023 minutes.

Nona Herrington-  
Thomas Thompson-  
Danil Zicarelli-  
Joshua Bills-  
Katie Jones-  
Sara Denault-

B. Treasurer Report - Review May and June's Financials

C. Sign and Review Warrants and Financials

D. Directors Report

6. Vote to accept Katie Jones resignation from Governing Board.

Nona Herrington-  
Thomas Thompson-  
Danil Zicarelli-  
Joshua Bills-  
Katie Jones-  
Sara Denault-

7. Vote to accept Academic Policy as written with opportunity to modify throughout the year as needed with Board approval.

Nona Herrington-  
Thomas Thompson-  
Danil Zicarelli-  
Joshua Bills-  
Katie Jones-  
Sara Denault-

8. Set goals for the school year.

9. Future Meeting set for September 21, 2023 at 5:30 pm in person.

10. Adjournment:

Nona Herrington  
Thomas Thompson  
Danil Zicarelli  
Joshua Bills  
Katie Jones  
Sara Denault