

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

Triumphant Learning Center

May 16, 2024

5:00 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: Sara Denault

3. Roll Call:

Present	Absent	Board Member Name
		Nona Herrington
		Thomas Thompson
		Josh Bills
		Daniel Zicarelli
		Sara Denault

4. Call to the Public: Nona Herrington.

5. Q & A time with Rachel Yanoff.

6. Business Items:

A. Review and approve April 16, 2024 minutes.

Nona Herrington-
Thomas Thompson-
Josh Bills-
Daniel Zicarelli-
Sara Denault-

B. Treasurer Report -

C. Sign and Review Warrants and Financials.

D. Directors Report.

E. Upcoming calendar events:

Talent Show: May 16th @ 1:15 pm.

TLC Awards Ceremony on Campus: May 21st @ 1:00 pm.

TLC's Kindergarten and 8th grade Graduation and Awards Ceremony: May 22nd @ 5:00 pm.

7. Discussion item: Report on lease and appraisal status by Tom Thompson.

8. Board member Joshua Bills has passed away. The Board will look to fill the vacancy when the time is appropriate.

9. Review Governing Board applications.

10. Review and discuss roofing quotes.

11. Discuss memorial or ways to honor Josh. (awards program, awards night and future.)

12. Future Meeting set for June 16, 2024 at 5:30 pm

13. Adjournment:

Nona Herrington-
Thomas Thompson-
Josh Bills-
Daniel Zicarelli-
Sara Denault-