

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

June 7, 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/93762260091?pwd=dGVVcmdaN2I4SVlwZ2NFNjdINmIXQT09>

Meeting ID: 937 6226 0091

Passcode: 001227

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 _____

Nona Herrington

Agenda

1. Call to Order

The meeting was called to order at 5:37 pm.

2. Roll Call

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

Jack Mortensen and Dan Zicarell were late coming into the meeting.

2 TLC staff members were present during the meeting.

Shanna Marble and Brandie Fraley

3. New Business:

A. Review and Approve of May 11, 2022 Minutes

Correction from May 11, 2022 minutes. Robin Dutt spoke with Nona Herrington on Apr 26, 2022 about becoming the president of the governing board.

Tom Thompson motioned to approve with the corrections mentioned and Jack Mortensen 2nd.

Nona Herrington -Yay
Jack Mortensen - Yay
Tom Thompson - Yay
Dan Zicarelli -
Robin B Dutt -

B. Sign and Approve warrants

Warrants will be signed on the June 22, 2022 meeting.

C. Discuss Financials

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

The board would like to review and discuss financials quarterly. It was recommended to Shanna Marble by John Todd company financial company that this should be done monthly. Shanna Marble will ask Kristy when quarterly financial statements will be available.

4. Discuss the Lease Agreement

The lease agreement looks great. It needs to be added to the June 2023 agenda so any changes, if there are any, can start to be discussed.

5. Discuss and review Budget for FY23

All board members will review the budget and write down any questions that they

have. Shanna Marble has been in contact with Kristy with any questions regarding the budget. Tom Thompson did see that we may have a deficit of \$10,000. The budget does not contain any grant money. Shanna stated that we have a Title 1 grant, and it has been being distributed for salaries. Title 1 grant is very specific on what it can be used for. Shanna will present the grant from FY22 to the board on June 22, 2022. This will be added to the agenda.

6. Discuss Teacher Recruitment Bonus

Hiring teachers is competitive and retaining teachers has been a struggle. If a recruitment bonus is wanted or needed, a policy will have to be written. There are 3 applicants for the Kindergarten teacher position. Interviews are coming up. If this is something that Shanna wants, it will be added to the June 22, 2022 agenda.

Dan Zicarelli signed off at 6:00 pm.

7. Jack Mortensen will present his resignation letter

Jack Mortensen will turn in resignation letter at the June 22nd meeting. His resignation

will be effective June 23rd. There are 4 potential candidates to join the governing board. Nona Herrington will research the legalities surrounding governing board meetings.

8. Discuss appointing Shanna Marble as 22/23 School Director

Shanna feels that she has a lot of support from the stakeholders. A vote will be on the June 22nd meeting. Brandie Fraley stated that Robin Dutt is in support of this decision.

9. Present Robin's and Shanna's contracts so the Board can determine appropriate salary for School Director

Robin Dutt is aware that her contract will end on June 30, 2022 and it will not be renewed. Brandie Fraley will email the School Director's job description to the board members. Shanna Marble opted to let the board decide her salary. The board asked for the remainder of the meeting be an executive session. Shanna Marble signed off at 6:27pm and Brandie Fraley signed off at 6:29pm.

10. Future Meeting Dates and Agendas

a. Next meeting set for June 22 at 5:30 pm

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

11 . Adjournment

The meeting was adjourned at 6:50 pm. Jack Mortensen motioned to adjourn and Tom Thompson seconded.

Nona Herrington -Yay
Jack Mortensen - Yay
Tom Thompson - Yay

Dan Zicarelli -
Robin B Dutt -