

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

Triumphant Learning Center

January 25, 2024

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

**\*January 25th meeting is canceled due to the inability to form a quorum. All issues and concerns will be addressed in the February 22nd Governing board meeting\***

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: Nona Herrington

3. Roll Call:

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

4. **Call to the Public:** Nona Herrington

5. Business Items:

**A. Review and approve December 6, 2023 minutes.**

Nona Herrington  
Thomas Thompson  
Danil Zicarelli  
Joshua Bills  
Sara Denault

**B. Treasurer Report -**

**C. Sign and Review Warrants and Financials**

**D. Directors Report**

**6. Discuss outcome of comprehensive insurance package offered to employees through Vector Insurance Solutions.**

**7. Discuss Measure Ed (PowerSchool Solution)**

**8. Future Meeting set for February 22, 2024 at 5:30 pm**

**9. Adjournment:**

Nona Herrington  
Thomas Thompson  
Danil Ziccarelli  
Joshua Bills  
Sara Denault