

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

Triumphant Learning Center

April 19, 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 & 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

**Agenda**

April 19, 2023 Governing Board Meeting

1. Call to Order:
2. Prayer and Pledge of Allegiance- Josh Bills
3. Roll Call:

Absent	Present	Board Member Name
		Nona Herrington
		Tom Thompson
		Dan Zicarelli
		Katie Jones
		Sara Denault
		Josh Bills

4. Call to Public
5. New Business:

**A. Review and Approve March 8, 2023 , and April 3,2023 Minutes**

Nona Herrington-  
Tom Thompson-  
Dan Zicarelli-  
Katie Jones-  
Sara Denault-  
Josh Bills-

- B. Sign and Approve Warrants
- C. Treasurer Report
- D. Directors Report

**6. Vote to change Kindergarten from Half Day to Full Day**

Nona Herrington-  
Tom Thompson-  
Dan Zicarelli-  
Katie Jones-  
Sara Denault-  
Josh Bills-

**7. Discuss Academics Policy**

**8. Vote to remove Robin Dutt from**

- **National Bank of Arizona Checking Account ending in 5349**
- **National Bank of Arizona Student Account ending in 5911**
- **One AZ Credit Union Savings Account ending in 4891**
- **One AZ Credit Union LPL Account ending in 3753**
- **Chase Banking Checking Account ending in 5911**

**Nona Herrington-  
Tom Thompson-  
Dan Zicarelli-  
Katie Jones-  
Sara Denault-  
Josh Bills-**

**9. Vote to add Nona Herrington to**

- **National Bank of Arizona Checking Account ending in 5349**
- **National Bank of Arizona Student Account ending in 5911**
- **One AZ Credit Union Savings Account ending in 4891**
- **One AZ Credit Union LPL Account ending in 3753**
- **Chase Banking Checking Account ending in 5911**

**Nona Herrington-  
Tom Thompson-  
Dan Zicarelli-  
Katie Jones-  
Sara Denault-  
Josh Bills-**

**10. Future Meeting Dates and Times-**

- a. Next Meeting Set For   May 10, 2023   at  5:30 pm    
(Meeting date and time may change depending on member availability)

**11. Adjournment-**

**Nona Herrington-**

**Tom Thompson-  
Dan Zicarelli-  
Katie Jones-  
Sara Denault-  
Josh Bills-**