

NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

January 19, 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/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 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 18 day of January, 2022, at 12:40 [A.M./P.M.]

By _____

Robin Dutt

Agenda

1. Call to Order

2. Roll Call

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

3. New Business:

A. Review and Approve of November 17, 2021 Minutes

- There are no minutes for December due to meeting being cancelled.

B. Sign and Approve warrants

4. Integrity Report

5. Financials

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

6. **Annual Financial Report**
7. **Changing Staff**
8. **TLC Discipline Meeting for ASBCS : Johanna Medina**
 - **Charter Board Audit / Compliance 12/16**
 - **ADE 15-915 Request**
9. **Playground Update**
10. **Updated Covid-19 Information**
11. **Other**
12. **Future Meeting Dates and Agendas**
 - a. Next meeting set for **February 16, 2022** at **5:30 pm**
(Meeting times may be changed later depending on member availability)
13. **Adjournment**