

**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, 2021, at 5:30 [A.M./P.M.]

By \_\_\_\_\_

Robin Dutt

# Agenda

1. Call to Order

2. Roll Call

Absent	Present	Name
	✓	Robin B. Dutt
	✓	Jack Mortensen *via Phone
	✓	Tom Thompson *via zoom
✓		Dan Zicarelli
	✓	Nona Herrington *via zoom
	✓	Shanna Marble

3. New Business:

a. Review and Approve of November 17, 2021 Minutes

- Tom moves to accept minutes as read.
- Nona 2nd
- No more discussion
- 4 yay - 0 Nay

b. Sign and Approve warrants

- Discussed with board members.

4. Integrity Report

- Reviewed

5. Financials

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

- **Past reconciliations**
- Reviewed. No questions

## **6. Annual Financial Report**

- Board discussed for it to come out at the end of the year.

## **7. Changing Staff**

- Looking / Search continues for 7/8th grade teacher and admin.

## **8. TLC Discipline Meeting for ASBCS : Johanna Medina**

- **Charter Board Audit / Compliance 12/16**

- We hired Lynn Adams from Osborne Maledon Law Firm, Kim Davis from Udall Shumway and Rachel Yanoff from Udall Shumway to help create a plan to become compliant.

- Robin has meeting with Curtis Chipman to create a transition plan on Friday January 21, 2022

- **ADE 15-915 Request**

- There was an open window notification sent to us to correct 3 students FY21 year end status codes. This information was forwarded to Katie Noreen on January 19th to send to Audits / ASBCS to be corrected by February 1st. We are ID # 53485

## **9. Playground Update**

- The Esser II funds will be used for the shade pavilion.

## **10. Updated Covid-19 Information**

- CDC 5 day quarantine

## **11. Other**

- Spelling Bee @ 1pm January 20, 2022

## **12. Future Meeting Dates and Agendas**

Next meeting set for February 16, 2022 at 5:30 pm

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

## **13. Adjournment**

- Nona moved to adjourn.
- Time 2nd at 6:20 pm
- 4 yay–0 Nay