

**NOTICE OF PUBLIC MEETING AND AGENDA**

**MEETING OF THE GOVERNING BOARD FOR:**

**Triumphant Learning Center**

**November 17, 2021**

**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 16 day of November, 2021, at 2:00 [A.M./P.M.]

By \_\_\_\_\_

Robin Dutt

# Agenda

## 1. Call to Order

- Opened in prayer “We are thankful for this leadership that God has provided”

## 2. Roll Call

Absent	Present	Name
	✓	Robin B. Dutt
	✓	Jack Mortensen
	✓	Tom Thompson
	✓	Dan Zicarelli *via phone then zoom
	✓	Nona Herrington *via zoom

## 3. New Business:

### A. Review and Approve of October 20, 2021 Minutes

- Tom moved. Nona 2nd
- 5- yay 0-Nay

### B. Sign and Approve warrants

- Reviewed by the board

## 4. Integrity Report

## 5. Financials

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

- Reviewed by the board

**6. Annual Financial Report**

- Reviewed by the board

**7. Changing Staff**

- Mrs. Armstrong resigned due to chronic health conditions; Mrs. Marble is taking over until December. Plan for a new teacher for Spring.
- Our P.E teacher will be leaving in December. Our art teacher will pick up P.E duties.

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

- 11/22/21 is a virtual meeting with ASBCS Board to discuss consequences of 6 corrected findings

**9. Playground Update**

- Waiting to hear from Austin Van Scoyk and will headly on a shade project. Sprinklers are in now and waiting for grass planting.

**10. Other**

- Talked about 301 distribution and new school flooring.
- 301: For Shanna Marble & Vanessa Armtstong, the Board asked me to contact Kristi for how to proceed on distribution. Board wants to distribute 301 but also doing this distribution correctly.
- Flooring: All done with Linoleum to be replaced over the Christmas Break. This Linoleum is between 20 & 25 years old. The new flooring is a stained concrete having a 25 year life.

**11. Future Meeting Dates and Agendas**

- a. Next meeting set for December 15, 2021 at 5:30 pm  
(Meeting times may be changed later depending on member availability)

**12. Adjournment**

- Nona moved. Dan 2nd. All in favor.
- 5- yay 0- Nay