

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

Triumphant Learning Center

March 8, 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

1. **Call to Order:** 5:40 pm
2. **Prayer and Pledge of Allegiance-** Josh Bills
3. **Roll Call:**

<b>Absent</b>	<b>Present</b>	<b>Board Member Name</b>
	X	<b>Nona Herrington</b>
	X	<b>Tom Thompson</b>
	X	<b>Dan Zicarelli</b>
	X	<b>Katie Jones</b>
	X	<b>Sara Denault</b>
	X	<b>Josh Bills</b>

4. **Call to Public -** None
5. **New Business:**

**A. Review and Approve February 15, 2023 Minutes**

Item was motioned by Tom Thompson and 2nd by Josh Bills. All members were in favor.

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

**B. Sign and Approve Warrants:** No warrants to be approved at this meeting

**C. Treasurer Report:** Tom reached out to Kristy- Must invest in FDIC accounts. Must look into a financial advisor.

**D. Directors Report-** Shanna went to the bank with Robin to get her removed from the bank account. There are still more things to do with the charter board to remain in compliance. There are also job positions open. The Director is considering hiring a music teacher. PE teacher, Aide and a part time receptionist.

**6. Vote to add Tara Helms as a Charter Representative.**

- Nona Herrington asked why there needed to be two Charter Representatives. Josh Bills asked what access that would give to Tara and if there are any benefits to that as well. Dan Zicarelli moved to approve the item. Tom Thompson 2nd. All members were in favor.

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

**7. Vote to change Kinder Half Day to Full Day.**

Item was tabled for future meetings. In the process of creating a poll for opinions of stakeholders on whether or not to change Kindergarten day. There was no vote required at this time.

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

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

- a. Next Meeting Set For April 19, 2023 at 5:30 pm  
(Meeting date and time may change depending on member availability)

**9. Adjournment-**

6:11 pm was the time of adjournment. Katie Jones moved to approve the item. Josh Bills 2nd the motion. All members were in favor.

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