

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

Triumphant Learning Center

February 15, 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
2. Prayer and Pledge of Allegiance
3. Roll Call:

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

4. New Business:

A. Review and Approve January 17, 2023 Meeting Minutes, December 14, 2022, November 22, 2022 and November 14, 2022 Minutes.

Nona read the minutes from all of the meetings. They discussed approving them all in one motion, but decided to approve them individually.

November 14th meeting: Tom moved to approve the November 14th minutes as they were read. Katie second the motion. All were in favor.

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

November 22nd meeting: Dan moved to approve the November 22nd minutes as they were read. Josh second the motion. All were in favor.

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

December 14th meeting: Tom moved to approve the December 14th minutes as they were read. Katie second the motion. All were in favor.

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

January 17th meeting: Nona pointed out some clerical errors with the way the motions were worded in these minutes. She marked the errors in the minutes and asked for the changes to be made. Dan moved to approve the January 17th minutes with the small changes discussed and noted on the copy of the minutes. Josh second the motion. All were in favor.

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

- A. Sign and Approve Warrants**
- B. Treasurer Report**

5. Vote to accept and sign Shanna Marbles contract.

-Nona discussed the process that was used to determine the amount of the contract that was determined in the meeting at the beginning of this school year. She shared with the new governing board members that they had hired Shanna at a lower salary with the opportunity for increase after six months of showing competency in the position. Katie moved to accept Shanna Marble's contract as it is written. Tom second the motion. All were in favor.

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

6. Vote on the Extra Duty Stipends Policy.

Nona read the policy. Josh expressed his concern for the process in which employee's apply for the extra duty positions and what makes them qualified. Nona responded that it would be up to the school director to determine the appropriate qualifications for each positions. Tom came up with the idea of creating a policy that would allow for an appeal if an employee did not agree with the hiring decision of the school director. Nona agreed that it would be a good idea to create a policy for this and asked Shanna to move forward with the idea to present to the board at a later date. Josh moved to approve the extra duty stipends policy as it is written. Tom second the motion. All in favor.

Nona Herrington-Aye

Tom Thompson-Aye

Dan Zicarelli-Aye

Katie Jones-Aye

Sara Denault-Aye

Josh Bills-Aye

7. Discuss funding a STEAM building.

Shanna shared her thoughts about the need for a STEAM building to increase the school's ability to grow its programs. Katie expressed her desire for this to happen and suggested a building similar to the Lafe Nelson P.E. room. Tom suggested that Shanna reach out to the Charter school community for ideas and once we know what is wanted we can reach out to an architect to design the building. Shanna expressed that she wants to apply for a United Way grant to cover up to \$200,000. Tom stated that we have the funds to match that amount or even increase that up to a total of \$500,00, but that would be taking a lot of money out of the school's nest egg. Josh expressed his concerns about the school not owning the property. Tom explained that it is a concern and it would have to be worked out with a lawyer to ensure our safety in the investment.

8. Discuss Kinder Half Day vs Full Day.

Katie showed excitement about the idea of a full day kindergarten. She thinks that it would be a positive selling point to get more students. Shanna shared her concerns about funding, but also shared how she can apply title one funds to help fund the afternoon session for students that qualify for title one services. Nona expressed her concerns about some parents not wanting to let their children stay at school all day. Shanna informed the board that it is state law to make it optional for a kindergarten student to stay all day, so parents would still have a choice. She also explained that the mornings would still remain the same schedule to ensure that every student is meeting the required amount of time needed in kindergarten and the afternoon will be play based learning that supports the skills that were learned in the morning lessons.

9. Discuss Contracts for SY24.

Nona reviewed the list of contracts that were up for renewal in SY24. She asked if there was anything that needed to be discussed. Shanna stated that there are no changes from last year and that she would begin offering contracts over the next month so the school will be able to see what position will need to be filled for next year.

10. Future Meeting Dates and Times-

- a. Next Meeting Set For March 8, 2023 at 5:30 pm (AM/PM)
(Meeting date and time may change depending on member availability)

11. Adjournment-

Katie moved to adjourn the meeting at 6:47. Dan second. All were in favor.

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