

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

Triumphant Learning Center

February 22, 2024

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 and 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

Meeting Agenda

1. Call to Order:
2. Prayer and Pledge of Allegiance: Nona Herrington
3. Roll Call:

Present	Absent	Board Member Name
		Nona Herrington
		Thomas Thompson
		Daniel Ziccarelli
		Joshua Bills
		Sara Denault

4. Call to the Public: Nona Herrington
5. Business Items:
 - A. Review and approve December 6, 2023 minutes.

Nona Herrington
Thomas Thompson
Danil Ziccarelli
Joshua Bills
Sara Denault

- B. Treasurer Report -
 - C. Sign and Review Warrants and Financials
 - D. Directors Report

6. Discuss outcome of comprehensive insurance package offered to employees through Vector Insurance Solutions.

7. Discuss Measure Ed (PowerSchool Solution)

8. Discuss and make a plan to finalize the lease agreement.

9. Vote on Kindergarten enrollment policy update.

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault

10. Vote on SY25 Calendar

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault

11. Distribute the Principal Performance Evaluation System to each Governing Board member.

12. Discuss important questions/ideas for the annual Parent Survey.

13. Future Meeting set for March 28, 2024 at 5:30 pm

14. Adjournment:

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault