

NOTICE OF PUBLIC MEETING AND AGENDA
MEETING OF THE GOVERNING BOARD FOR:
Triumphant Learning Center

June 14, 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:
2. Prayer and Pledge of Allegiance- Katie Jones
3. Roll Call:

Absent	Present	Board Member Name
		President Nona Herrington
		Treasurer Tom Thompson
		Dan Zicarelli
		Katie Jones
		Secretary Sara Denault
		Josh Bills

4. Call to Public

5. Business

- A. Review and Approve April 19, 2023 and April 24, 2023 minutes.

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

B. Treasurer Report

C. Sign Warrants and Financials

D. Directors Report

6. Review Budget for FY24

7. Vote to Approve Academics Policy

8. Review and Approve Administration Bonus Policy

9. Review 301 Bonus Pay to be distributed on 6/15

10. Discuss sick time overpayment for hourly employees. Vote if employees will start next year with negative balances.

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

11. Future Meeting Dates and Times-

- a. Next Meeting Set For June 28, 2023 at 5:30 pm
(Meeting date and time may change depending on member availability)

12. Adjournment-

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