

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

January 17, 2023

5:00 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=Rnp1VFcVSVFFwQ2UwVDI3d2xUb1NzQT09>

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 _____ day of _____, 2023, at _____ [A.M./P.M.]

By _____

Shanna Marble

Agenda

1. **Call to Order** : Nona Herrington called the meeting to order at 5:17 pm
2. **Roll Call**

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

3. **Vote to enter into executive session to address the discipline matter for L.S.**

Nona Herrington motioned to enter into executive session at 5:19pm. Tom Thompson moved to approve the motion and Josh Bills 2nd. All board members agreed.

Tom Thompson - Moved
Dan Zicarelli - Absent
Nona Herrington - Yes
Katie Jones - Yes
Sara Denault - Yes
Josh Bills - 2nd

4. **Vote to exit executive session and resume with open meeting.**

Nona Herrington motioned to exit the executive session at 5:43pm. Katie moved to approve the motion, Josh Bills 2nd. All board members agreed.

Board directed administration to move forward with long term suspension of 65 days for student L.S

Tom Thompson - Yes
Dan Zicarelli - Absent
Nona Herrington - Yes
Katie Jones - Moved
Sara Denault - Yes
Josh Bills - 2nd

5. Vote on decreasing Instructional days from 149 days to 145 days per year

-Nona asked Shanna to clarify why they were needing to amend instructional days by decreasing from 149 to 145 days. Shanna mentioned that we are needing to decrease because it never got changed with the charter board when the school added fall break 2 years ago. Nona motioned to decrease instructional days for 149 to 145, Josh moved to approve the motion, Tom Thompson 2nd the motion. All other board members agreed.

Tom Thompson - 2nd
Dan Zicarelli - Absent
Nona Herrington - Yes
Katie Jones - Yes
Sara Denault - Yes
Josh Bills - Moved

6. Vote on changing the waiting list protocol within the Enrollment Policy

-Shanna presented the old waiting list. She mentioned that it has people from 2012 still on it and we have to call them every time we have an opening. With the old policy they have to be kept on there even if they turn down the opening. Shanna mentioned that the new policy is considered to be “the lottery way” where everyone has to fill out a new application every year and then the openings will be given to the person who is chosen through a randomizer. Nona motioned to change the waiting list protocol within the Enrollment Policy, Katie Jones moved to approve the motion, Tom Thompson 2nd the motion. All other board members agreed.

Tom Thompson - 2nd
Dan Zicarelli - Absent
Nona Herrington - Yes
Katie Jones - Moved
Sara Denault - Yes
Josh Bills - Yes

7. Review and Vote on 23/24 School year calendar

-Nona asked the board members to please look at the new calendar in front of them. Nona mentioned that she hates to see kids have to start as early as July 24th but is okay with the change. Nona motion to accept the 2023/2024 School Year Calendar, Sara Denault moved to approve the motion. Tom Thompson 2nd the motion. All other board members agreed

Tom Thompson - 2nd
Dan Zicarelli - Absent
Nona Herrington - Yes
Katie Jones - Yes
Sara Denault -Moved
Josh Bills -Yes

8. Review and discuss Pay Calendar

Shanna: mentioned that the "Pay calendar will have multiple discussions. The way that pay was done before was just a number that Robin Dutt thought of that had no rhyme or reason for any employee."

Nona: "Is this different from what we do now?"

Shanna: "We don't have one."

Nona: "We can't reduce right?"

Shanna: "No one will reduce. Everyone deserves a raise and that is what this will do."

Nona: "What happens after 11 years?"

Shanna: "We need to discuss that further."

Tom: "Are there other benefits for a teacher being a rockstar teacher?"

Shanna: "There is none and we'd like there to be."

Tara: "Stipend is a good idea for extra curricular members who take on other roles such as clubs, lead teacher, and mentor teachers."

Nona: "The pay schedule is a good step for TLC."

Tom: "I completely agree. It's a great step."

Shanna: "We need to get some type of pay schedule together for administration and support staff."

There was no further discussion.

9. Vote on shortened day for SY 2024 - 8:00 am - 3:15 pm

Nona: Everyone loves the shorter day. Nona motioned to shorten the school day for the 2024 school year from 8:00 am - 3:45pm to 8:00 am - 3:15 pm, Katie moved to approve the motion, Tom Thompson 2nd the motion. All other board members agreed.

Tom Thompson - 2nd
Dan Zicarelli - Absent
Nona Herrington - Yes
Katie Jones - Moved
Sara Denault - Yes
Josh Bills - Yes

10. Shanna to present her vision update

-Shanna presented her vision powerpoint for the school. Nona mentioned that she is happy to see the change in the school and cannot wait to see all the new things that are planned for the school and students.

11. Future Meeting Dates and Agendas

- a. Next meeting set for **February 15, 2023 at 5:30 pm**

(Meeting times may be changed later depending on member availability)

12. Adjournment

Nona expressed the happiness she feels from having a unified board that works together. Nona motioned to adjourn the meeting at 6:38 pm, Sara moved to accept the adjournment, Katie Jones 2nd the motion. All other board members agreed.

Tom Thompson - Yes
Dan Zicarelli - Absent
Nona Herrington - Yes
Katie Jones - 2nd
Sara Denault - Moved
Josh Bills - Yes