

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

Triumphant Learning Center

May 11, 2022

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 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 10 day of May, 2022, at 2:13 [A.M./P.M.]

By Nona Herrington

Nona Herrington

Agenda

1. Call to Order
2. Roll Call

Absent	Present	Name
		Robin B. Dutt
		Jack Mortensen
		Tom Thompson
		Dan Zicarelli
		Nona Herrington

3. New Business:

- A. Review and Approve of April 20, 2022 Minutes

Robin B. Dutt
Jack Mortensen -
Tom Thompson -
Dan Zaccarelli -
Nona Herrington -

- B. Sign and Approve warrants

4. Vote on Family Handbook for 22-23 School Year

Robin B. Dutt
Jack Mortensen -
Tom Thompson -
Dan Zaccarelli -
Nona Herrington -

5. Vote on Employee Handbook for 22-23 School Year

Robin B. Dutt
Jack Mortensen -
Tom Thompson -
Dan Zaccarelli -
Nona Herrington -

6. Vote on Money Policy

Robin B. Dutt
Jack Mortensen -
Tom Thompson -
Dan Zaccarelli -
Nona Herrington -

7. Discussion

- **Future of Triumphant Learning Center**
- **Update on School Director**

8. Vote and appoint an Interim School Director effective May 11, 2022

Robin B. Dutt
Jack Mortensen -
Tom Thompson -
Dan Zaccarelli -
Nona Herrington -

9. Vote and appoint an Interim Governing Board President effective May 11, 2022

Robin B. Dutt
Jack Mortensen -
Tom Thompson -
Dan Zaccarelli -
Nona Herrington -

10. Discuss Integrity Report

11. Discuss Financials

- **Reconciliation (Bank Statements)**
- **Profit & Loss**
- **Budget Vs. Actuals**
- **Balance Sheets**
- **Cash Balances**
- **Past reconciliations**

12. Shanna will present her vision of Triumphant Learning Center

13. Future Meeting Dates and Agendas

- a. Next meeting set for June 8 at 5:30 pm

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

14. Adjournment

Robin B. Dutt
Jack Mortensen -
Tom Thompson -
Dan Zaccarelli -
Nona Herrington -