

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

January 25, 2023

9:00 am

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 January day of 24, 2023, at _____ [A.M./P.M.]

By _____
Shanna Marble

Agenda

1. **Call to Order:** 9:01 am
2. **Prayer and Pledge of Allegiance**
3. **Roll Call:**

Absent	Present	Board Member Name
	X	Nona Herrington
	X	Tom Thompson
	X	Dan Zicarelli
	X	Katie Jones
	X	Sara Denault
	X	Josh Bills
	X	Robin Dutt

4. **Vote to remove Robin Dutt from the Arizona State Board for Charter Schools as a TLC Board Member and Authorized Representative,**
 - Tom moved to remove Robin Dutt for the Board. Katie seconded. All members agreed.

Nona Herrington- I
Tom Thompson- I
Dan Zicarelli- I
Katie Jones- I
Sara Denault- I
Josh Bills- I
Robin Dutt- I

5. **Vote to remove Shanna Marble from Shanna Marble from the AZ Corporation Commission Board listing.**
 - Josh Bills moved to remove Shanna Marble from the ACC. Sarah Denault 2nd. All other members agreed.

Nona Herrington- I
Tom Thompson- I
Dan Zicarelli- I
Katie Jones- I
Sara Denault- I
Josh Bills- I
Robin Dutt- I

6. Per this meeting, the board members for TLC (both in the Az corp. Commission and ASBCS) are: Nona Herrington, Tom Thompson, Dan Zicarelli, Katie Jones, Sara Denault and Josh Bills.

- All members agreed.

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

7. Future Meeting Dates and Times-

- a. Next Meeting Set For January 30, 2023 at 9:00 (AM/PM)
(Meeting date and time may change depending on member availability)

8. Adjournment-

Nona Herrington- I
Tom Thompson- I
Dan Zicarelli- I
Katie Jones- I
Sara Denault- I
Josh Bills- I
Robin Dutt- I