

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

Triumphant Learning Center

February 15, 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
3. Roll Call:

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

4. New Business:

- A. Review and Approve January 17, 2023 Meeting Minutes, December 14, 2022, November 22, 2022 and November 14, 2022 Minutes.
- B. Sign and Approve Warrants
- C. Treasurer Report

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

**5. Vote to accept and sign Shanna Marbles contract.**

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

**6. Vote on the Extra Duty Stipends Policy.**

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

**7. Discuss funding a STEAM building.**

**8. Discuss Kinder Half Day vs Full Day.**

**9. Discuss Contracts for SY24.**

**10. Future Meeting Dates and Times-**

- a. Next Meeting Set For **\_\_March 8, 2023\_\_** at **\_5:30 pm\_\_** (AM/PM)  
(Meeting date and time may change depending on member availability)

**11. Adjournment-**

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