NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

October 19. 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 and 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

Meeting Agenda

1. Call to Order:

2. Prayer and Pledge of Allegiance: Tom Thompson

3. Roll Call:

|  |  |  |
| --- | --- | --- |
| **Present** | **Absent** | **Board Member Name** |
|  |  | Nona Herrington |
|  |  | Thomas Thompson |
|  |  | Daniel Ziccarelli |
|  |  | Joshua Bills |
|  |  | Sara Denault |

4. Call to the Public:

5. Business Items:

1. Review and approve September 21, 2023 minutes.

Nona Herrington

Thomas Thompson

Daniel Ziccarelli

Joshua Bills

Sara Denault

1. Treasurer Report
2. Sign and Review Warrants and Financials
3. Directors Report

6. Review and discuss building lease options.

7.Review yearly calendar and discuss upcoming school events.

8. Future Meeting set for: Thursday, November 16, 2023 in person

9. Adjournment:

Nona Herrington

Thomas Thompson

Daniel Ziccarelli

Joshua Bills

Sara Denault