

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

Triumphant Learning Center

August 15, 2024

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: Daniel Zicarelli

3. Roll Call:

Present	Absent	Board Member Name
		Nona Herrington
		Thomas Thompson
		Daniel Zicarelli
		Sara Denault
		Josh Bills
		Amy McCormick

4. Call to the Public: Nona Herrington

5. Business Items:

A. Review and approve July 11, 2024 and July 24, 2024 minutes.

Nona Herrington-  
Thomas Thompson-  
Daniel Zicarelli-  
Sara Denault-  
Josh Bills-  
Amy McCormick-

B. Treasurer Report -

C. Sign and Review Warrants and Financials

D. Directors Report

E. Upcoming calendar events

6. Vote to enter executive session to discuss property lease: ( ARS: 38-431.03 )

Nona Herrington-  
Thomas Thompson-  
Daniel Zicarelli-  
Sara Denault-  
Josh Bills-  
Amy McCormick-

7. Vote to end executive session:

Nona Herrington-  
Thomas Thompson-  
Daniel Zicarelli-  
Sara Denault-  
Josh Bills-  
Amy McCormick-

8. Acknowledge the passing of Josh Bills, and the request for his removal from the Governing Board.

9. Update on TLC rebrand with Chaz Ornelas

10. Future Meeting set for September 19, 2024 at 5:30 pm

11. Adjournment:

Nona Herrington-  
Thomas Thompson-  
Daniel Zicarelli-  
Sara Denault-  
Josh Bills-  
Amy McCormick-