

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

Triumphant Learning Center

June 27, 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/99755456473?pwd=MUxmd0hFS3BMYjVRVHFaZkdQeURDUT09>

Meeting ID: 997 5545 6473

Passcode: 482606

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 _____ day of _____, 2022, at _____ [A.M./P.M.]

By _____

Nona Herrington

Agenda

1. Call to Order

The meeting was called to order at 5:38 pm

2. Roll Call

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

2 TLC Staff members were present at the meeting

Shanna Marble and Brandie Fraley

3. New Business:

A. Review and Approve of June 7, 2022 Minutes

Minutes were reviewed and approved. Tom Thompson motioned to approve and Dan Zicarelli seconded.

Nona Herrington -Aye
Jack Mortensen -
Tom Thompson - Aye
Dan Zicarelli - Aye
Robin B Dutt -

B. Sign and Approve warrants

Warrants were signed

C. Discuss Financials

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

4. Vote Nona Herrington as the Governing Board President

Discussed to change Governing Board President to Chair to be consistent with the Governing Board Handbook

Tom Thompson moved and Dan Zicarelli seconded

Nona Herrington -Aye
Jack Mortensen -
Tom Thompson - Aye
Dan Zicarelli - Aye
Robin B Dutt -

5. Discuss and review Budget for FY23

The board was made aware that we will have to do both June budget meetings again in July due to the updated budget being approved.

A. Discuss and review Title 1 Grant from 21/22

Title 1 Grant was used to pay teachers and aides for summer school, a part time 5-8 grade afternoon tutorer, robots for STEM club, and Kindergarten books.

Title 4 Grant was used to pay for an art teacher, band teacher, STEM club teacher. SPED teacher will be added for FY23

6. Vote on Budget for FY23

Tom Thompson moved to approve the budget and Dan Zicarell seconded.

Nona Herrington -Aye
Jack Mortensen -
Tom Thompson - Aye
Dan Zicarelli - Aye
Robin B Dutt -

7. Vote Shanna Marble as 22/23 School Director

The Board members feel very confident about Shanna Marble's vision of the school.

Dan Zicarelli moved and Tom Thompson seconded.

Nona Herrington -Aye

Jack Mortensen -

Tom Thompson - Aye

Dan Zicarelli - Aye

Robin B Dutt -

8. Discuss 22/23 contract with Rachel Yanof

Discussed the need for 5 hours a month and the flexibility of the contract. The contract is for a year starting July 1, 2022 and either party can stop with a 14 day notice.

9. Present and discuss the quotes for the structure being built over the basketball court

There are currently 2 bids for the covering. The school is open to more bids, but a contract with a company needs to be made prior to September 1, 2022.

There are more benefits for a bigger sized covering. More shade and more opportunities for sports.

10. Vote on the Family Handbook

Staff and their positions were updated in the handbook. Dress code policies were updated for hair coloring.

Tom Thompson moved to approve handbook and Dan Zicarelli seconded

Nona Herrington -Aye

Jack Mortensen -

Tom Thompson - Aye

Dan Zicarelli - Aye

Robin B Dutt -

11. Discuss the importance of attendance for the board members

Nona discussed the importance of having a quorum and the need for members that will dedicate time each month to participate in the meetings in person. The group discussed the ability to move days as needed to accommodate schedules. In-person attendance is important to have meaningful discussions and collaboration.

12. Discuss new potential board members

Sarah Denault-She was a student of TLC and now her children are attending. She is willing to commit to being on the board tonight.

Katie Jones-She has been part of the parent board for a year and has a son that attends school here. She is willing to commit to being on the board tonight.

Colleen Goodwin-She has spent her life giving back to others. She loves to support any establishment that helps children. She is willing to commit to being on the board tonight.

Josh Bills-His wife has been a teacher at TLC for 7 years and his children have attended since kindergarten. He is willing to commit to being on the board tonight.

13. Vote on new Governing Board members pending approval from ASBCS

Tom Thompson feels that is the step in the right direction. Dan Zicarelli is excited having new members.

Tom Thompson moved to approve new board members and Dan Zicarelli seconded.

Shanna Marble will email the new members the information needed for ASBCS approval.

Nona Herrington -Aye
Jack Mortensen -
Tom Thompson - Aye
Dan Zicarelli - Aye
Robin B Dutt -

14. Jack Mortensen will present his resignation letter effective June 28, 2022

Jack Mortensen was not present during the meeting.

15. Vote on removing Robin Dutt and Jack Mortensen from the ACC

This has been tabled until the next meeting. Resignation letters from Robin Dutt and Jack Mortensen will need to be turned in by then.

Nona Herrington -
Jack Mortensen -
Tom Thompson -
Dan Zicarelli -
Robin B Dutt -

16. Future Meeting Dates and Agendas

Due to having to have 2 meetings in July for budget approval, the first meeting will be on Jul 7, 2022 at 5:30 pm and the second meeting will be on Jul 26, 2022 at 5:30 pm.

a. Next meeting set for July 27 at 5:30 pm

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

17. Adjournment

Tom Thompson motioned to adjourn the meeting and Dan Zicarelli seconded.
Meeting was adjourned at 6:41 pm.

Nona Herrington -Aye
Jack Mortensen -
Tom Thompson - Aye
Dan Zicarelli -Aye
Robin B Dutt -