

NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

August 17, 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/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 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 ___16___ day of ___August __ ____, 2022, at _____ [A.M./P.M.]

By _____

Shanna Marble

August 17, 2022 Governing Board Meeting

Agenda

1. Call to Order

2. Roll Call

Absent	Present	Name
	x	Tom Thompson
	x	Dan Zicarelli
	x	Nona Herrington

3. New Business:

A. Review and Approve of July 26, 2022 Minutes

Nona read through the minutes from July 26, 2022. There was no discussion and there were no corrections.

Tom Thompson - Yes

Dan Zaccarelli - Yes

Nona Herrington - Yes

B. Sign and Approve warrants

No warrants

C. Treasurer Report

Tom Thompson provided a treasurer report. He reported a positive cash flow and a surplus in funds for a nest egg. The board discussed the need to start spending extra money instead of creating multiple bank accounts for it to sit. The board also discussed the need for a salary schedule to ensure teacher salaries are fair and consistent with their qualifications.

4. Vote on revised Budget FY23

Tom Thompson - Yes

Dan Zaccarelli - Yes

Nona Herrington - Yes

5. Discuss Governing Board procedures

Nona shared information with the board regarding the current board procedures. The board discussed the need for a chair elect. They also discussed changes to the way the board votes as a quorum. The board decided that it is time to completely review and revise the board manual. Shanna volunteered to begin working on making some changes to present at the next board meeting.

6. Discuss Parent Handbook changes

Shanna presented the change to discipline procedures in the handbook. The board agreed with the changes, but asked for their to be more clarification on alternate forms of discipline.

7. Maintenance request protocol

The board reviewed the maintenance request protocol and found it to be a good process. They want to make sure that staff husbands are not doing a lot of work without compensation. The board wants to make sure repairs are being completed by people who are knowledgeable and are able to complete the job correctly. There is a list created with approved contractors to complete maintenance requests.

8. Remove Robin Dutt and Jack Mortensen from Arizona Corporation Commission

The board discussed the removal of Robin Dutt and Jack Mortensen and found it to be appropriate due to their resignation from the board.

Tom Thompson - Yes

Dan Zicarelli - Yes

Nona Herrington - Yes

9. Future Meeting Dates and Agendas

- a. Next meeting set for Sept 19 at 5:30 pm

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

10. Adjournment

Tom Thompson - Yes

Dan Zaccarelli - Yes

Nona Herrington- Yes