

NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

April 20, 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 19 day of April, 2022, at 4:17 [A.M./P.M.]

By _____ Robin Dutt

Agenda

1. Call to Order

2. Roll Call

Absent	Present	Name
	X	Robin B. Dutt
	X	Jack Mortensen
	X	Tom Thompson
	X	Dan Zicarelli *via zoom/ phone
	X	Nona Herrington *via zoom

3. New Business:

A. Review and Approve of March 9, 2022 Minutes

The board held discussion and review regarding the Minutes for March 9, 2022 meeting. No changes were made

Nona Herrington moved that minutes be accepted as read. Tom Thompson 2nd. There were no corrections

Robin B. Dutt- Yes
Jack Mortensen - Yes
Tom Thompson - Yes
Dan Zaccarelli - Yes
Nona Herrington - Yes

Motion passed unanimously.

B. Sign and Approve warrants

The board reviewed warrants and signed where necessary. No questions from any board members were made. No votes were taken or necessary.

4. CIPA Policy

There were no policy changes about safeway uses by our IT department. Tom Thompson moved to accept this revised CIPA Policy. Nona Herrington 2nd. Motion carried unanimously.

Robin B. Dutt- Yes
Jack Mortensen - Yes
Tom Thompson - Yes
Dan Zaccarelli - Yes
Nona Herrington - Yes

5. Adopt FY23 School Calendar

It was reported there was a 2 day miss count but was not corrected. Nona Herrington moved to accept the most recent FY23 Calendar. Dan Zaccarelli 2nd this calendar. Motion carried unanimously.

Robin B. Dutt- Yes
Jack Mortensen - Yes
Tom Thompson - Yes
Dan Zaccarelli - Yes
Nona Herrington - Yes

6. FY23 Staff Contracts

- **Vote on Director Contract**

The director presented the FY23 Contract. She left the room so the board could discuss and vote. She will abstain from the vote. Tom Thompson moves to accept the contract as presented for the director Robin Dutt. Dan Zaccarelli 2nd.

Robin B. Dutt- Abstain
Jack Mortensen - Yes
Tom Thompson - Yes
Dan Zaccarelli - Yes
Nona Herrington - Yes

- **Information on all other contracts**

We are looking for a P.E, Art and kindergarten teacher for next year. All contracts have been signed and returned to the administration.

7.301 Money

FY21 19,000. FY22 20,000 which is a 5.2% increase. Our new 7/8 grade teacher will receive $\frac{1}{4}$ of the distribution and Shanna will receive $\frac{1}{2}$ of the distribution for their teaching. Distribution occurs in June after all the student results are analyzed. Tom Thompson moves to distribute 301 as we do every year for performance. Nona Herrington 2nd. Motion carried unanimously.

Robin B. Dutt- Yes
Jack Mortensen - Yes
Tom Thompson - Yes
Dan Zaccarelli - Yes
Nona Herrington - Yes

8. FY22 Revised Annual Budget

We reviewed the revised budget from Kristy Aston from Aspire. The form is signed and will be faxed back to Kristy Aston. Nona Herrington moved to accept the revised budget. Dan Zaccarelli 2nd. The motion was carried unanimously.

Robin B. Dutt- Yes
Jack Mortensen - Yes
Tom Thompson - Yes
Dan Zaccarelli - Yes
Nona Herrington - Yes

9. Review Family and Employee Handbook

Voting will be held on May 11th Governing Board meeting.

Both books have been updated and the word Director has been changed to School Director. The 301 Distribute for performance has been combined into one section.

10. Integrity Report

The board reviewed the State Integrity Report and signed where necessary. No discussion, errors or vote was made by the board.

11. Financials

The Board reviewed followed financial reports:

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

There was no discussion amongst the Board Members and the financial reports were accepted as presented. The statements were reviewed, and Jack Morentsen said they looked really good. No vote was taken or necessary

12. Other

13. Future Meeting Dates and Agendas

- a. Next Meeting set for _____ **May 11, 2022** _____ at **5:30 pm** _____
(Meeting times may be changed later depending on member availability)

14. Adjournment

Jack Moretensen moved to adjourn and Tom Thompson 2nd. The next meeting is set. Motion carried unanimously.
Adjournment at 6:20 pm

Robin B. Dutt- Yes
Jack Mortensen - Yes
Tom Thompson - Yes
Dan Zaccarelli - Yes
Nona Herrington - Yes