**NOTICE OF PUBLIC MEETING AND AGENDA**

**MEETING OF THE GOVERNING BOARD FOR:**

**Triumphant Learning Center**

**September 19, 2022**

**5:30 pm**

**T.L.C. Meeting Room**

201 E. Main Street

Safford, Az 85546

\*Zoom Meeting Details for those who cannot attend\*

[**https://zoom.us/j/99011028699?pwd=Rnp1VFdVSFFwQ2UwVDI3d2xUb1NzQT09**](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 \_\_15\_\_\_\_ day of\_\_September\_ \_**\_**\_, 2022, at\_ 4:00 [A.M./P.M.]

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shanna Marble

**Agenda**

**1.** **Call to Order was at 5:35PM**

**2.** **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Absent** | **Present** | **Name** |
|  | **X** | **Tom Thompson** |
|  | **X** | **Dan Ziccarelli** |
|  | **X** | **Nona Herrington** |

**3.** **New Business:**

**A.** **Review and approve of August 17, 2022 Minutes**

 **Tom Thompson - Move**

 **Dan Ziccarelli - Yes**

 **Nona Herrington - Yes**

**B.** **Sign and Approve warrants**

**Warrants were not printed.**

**C. Treasurer Report**

**No updates for Tom Thompson, everything likes the same.**

**4. Approve Annual Financial Report FY 2022 (AFR FY22)**

**The board discussed that the AFR looks very similar to the previous year AFR. They reviewed and approved the Annual Financial Report FY 2022. Dan Ziccarelli moved to approve the Annual Financial Report as presented.**

 **Tom Thompson - Yes**

 **Dan Ziccarelli - Move**

 **Nona Herrington - Yes**

**5. Approve teacher and principal evaluation policy**

**Nona Herrington read the Teacher and Principal Evaluation Policy to the board. The board discussed how often the evaluation were going to be performed, decided that a teacher who has been working for TLC less than 5 years would have 2 formal evaluations a year (one in winter and one in spring), and that the principal would be evaluated once a year by a member of the Governing Board. The board moved to approve the teacher and principal evaluation policy with the above changed made to it. Tom Thompson moved to approve the teacher and principal evaluation policy as presented.**

 **Tom Thompson- Move**

 **Dan Ziccarelli- Yes**

 **Nona Harrington- Yes**

**6. Review staff and principal evaluation tool**

**The board looked over the Staff and Principal Evaluation Tool and discussed that they feel it is going to be a great tool that will be able to show the strengths and weaknesses of the individuals who are being evaluated. They asked that they receive a digital copy of the tool to review and suggest edits before the next meeting.**

**7. Approve reciting The Declaration of Independence Policy**

**In accordance with Arizona Law, Section R7-2-305, students in grades 4-6 are required to recite the following passage from the Declaration of Independence at the beginning of each day.**

**“We hold these truths to be self‑evident, that all men are created equal, that they are endowed by their creator with certain unalienable rights, that among these are life, liberty and the pursuit of happiness. That to secure these rights, governments are instituted among men, deriving their just powers from the consent of the governed”**

**The policy was read out loud. There was no discussion. Dan Ziccarelli moved to approve reciting the Declaration of Independence Policy as presented. The board approved unanimously.**

 **Tom Thompson- Yes**

 **Dan Ziccarelli- Move**

 **Nona Harrington- Yes**

**8. Approve the Moment of Silence policy**

**In accordance with Arizona House Bill H.B. 2707, Each day students and staff will be offered one minute of silence to use as they prepare for the beginning of the day.**

**The policy was read out loud. The board discussed that a policy is not necessary since it is a house bill, but decided it wouldn’t hurt to have it as one of our school policies. Tom Thompson moved to approve the Moment of Silence Policy as presented. The board voted unanimously.**

**Tom Thompson - Move**

 **Dan Ziccarelli - Yes**

 **Nona Herrington – Yes**

**9. Approve the Promotion and Retention Policy**

**The policy was reviewed and the board discussed the need for the policy. The board was happy with the policy, but asked for the grade requirement to be removed from the policy. Dan Ziccarelli moved to approve the Promotion and Retention Policy as presented. The board approved the policy with that change being made.**

 **Tom Thompson - Yes**

 **Dan Ziccarelli - Move**

 **Nona Herrington- Yes**

**10. Approve adding Tara Helms, the Assistant Director, to the Arizona Charter Board**

**The board approved adding Tara Helms as a Charter Board Representative. There was no discussion. Dan Ziccarelli moved to approve adding Tara Helms to the Arizona Charter Board. The board approved unanimously.**

 **Tom Thompson - Yes**

 **Dan Ziccarelli - Move**

 **Nona Herrington- Yes**

**11. Review and approve the ASCB statement of assurances**

**The board reviewed the statement of assurances and Shanna explained that her and Tara have been meeting with Rachel Yanof each week to ensure that each item is in compliance. Tom Thompson moved to approve the ASCB Statement of Assurances. The board approved the statement of assurances as they were presented during the meeting.**

 **Tom Thompson- Move**

 **Dan Ziccarelli- Yes**

 **Nona Herrington- Yes**

**12. Future Meeting Dates and Agendas**

**Nona asked for the meeting to be set one week prior to the traditional time due to a schedule conflict. The board agreed to the change.**

**A.** Next meeting set for\_\_**Ocotber 12th**  at \_\_\_**5:30 pm**\_\_\_\_

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

**13. Adjournment**

**Meeting was adjourned at 6:44 pm.**

 **Tom Thompson - Yes**

 **Dan Ziccarelli - Yes**

 **Nona Herrington- Yes**