

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

Triumphant Learning Center

December 6, 2023

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: Joshua Bills
3. Roll Call:

Present	Absent	Board Member Name
		Nona Herrington
		Thomas Thompson
		Daniel Zicarelli
		Joshua Bills
		Sara Denault

4. Call to the Public: Nona Herrington
5. Business Items:
 - A. Review and approve November 16, 2023 minutes.
 - B. Treasurer Report
 - C. Sign and Review Warrants and Financials
 - D. Directors Report

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Joshua Bills-
Sara Denault-

6. Discuss and vote on the removal of Daniel Zicarelli from the Governing Board due to not obtaining an updated fingerprint clearance card by the designated due date

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Joshua Bills-
Sara Denault-

7. Discuss and approve comprehensive insurance package offered to employees through Vector Insurance Solutions

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Joshua Bills-
Sara Denault-

8. Discuss PowerSchool solutions found.

9. Future Meeting set for January 18, 2024 at 5:30 pm in person

10. Adjournment:

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Joshua Bills-
Sara Denault-