

**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
		Jack Mortensen
		Tom Thompson
		Dan Zicarelli
		Nona Herrington

3. New Business:

A. Review and Approve of June 27, 2022 Minutes

Jack Mortensen -

Tom Thompson -

Dan Zaccarelli -

Nona Herrington -

B. Sign and Approve warrants

C. Treasurer Report

4. Vote on revised Budget FY23

Jack Mortensen -

Tom Thompson -

Dan Zaccarelli -

Nona Herrington -

**5. Discuss Governing Board procedures**

**6. Discuss Parent Handbook changes**

**7. Maintenance request protocol**

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

**9. Future Meeting Dates and Agendas**

a. Next meeting set for **Sept 21** at **5:30 pm**

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

**10. Adjournment**

**Jack Mortensen -**

**Tom Thompson -**

**Dan Zaccarelli -**

**Nona Herrington-**