NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

November 22, 2022

12:00 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 _____ day of _____, 2022, at ____ [A.M./P.M.]

By_____

Shanna Marble

Agenda

1. Call to Order : 12:06 pm

2. Roll Call

Absent	Present	Name
	х	Tom Thompson
	х	Dan Ziccarelli
	х	Nona Herrington

Along with Katie Jones, Shanna Marble and Tara Helms

3. Vote to add Sara Denault, Katie Jones and Joshua Bills

<u>Nona Herrington</u> asked for motion and Tom Thompson moved to approve. Dan Ziccarelli 2nd the motion.

Tom Thompson - Yes

Dan Ziccarelli - Yes

Nona Herrington - Yes

4. Future Meeting Dates and Agendas

a. Next meeting set for__December 14, 2022 at ___5:30 pm____

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

5. Adjournment

Nona motioned to adjourn the meeting at 12:09 pm.

Tom Thompson moved to approve the motion and Dan Zicarrelli 2nd.

Tom Thompson - Yes

Dan Ziccarelli - Yes

Nona Herrington - Yes