

**NOTICE OF PUBLIC MEETING AND AGENDA
MEETING OF THE GOVERNING BOARD FOR:
Triumphant Learning Center**

June 7, 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/93762260091?pwd=dGVVcmdaN2I4SVlwZ2NFNjdINmIXQT09>

Meeting ID: 937 6226 0091

Passcode: 001227

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 _____

Nona Herrington

June 7, 2022 Governing Board Meeting

Agenda

1. Call to Order
2. Roll Call

Absent	Present	Name
		Nona Herrington
		Jack Mortensen
		Tom Thompson
		Dan Zicarelli
		Robin B Dutt

3. New Business:

- A. Review and Approve of May 11, 2022 Minutes

Nona Herrington -
Jack Mortensen -
Tom Thompson -
Dan Zicarelli -
Robin B Dutt -

- B. Sign and Approve warrants

- C. Discuss Financials

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

4. Discuss the Lease Agreement

5. Discuss and review Budget for FY23

6. Discuss Teacher Recruitment Bonus

7. Jack Mortensen will present his resignation letter

8. Discuss appointing Shanna Marble as 22/23 School Director

9. Present Robin's and Shanna's contracts so the Board can determine appropriate salary for School Director

10. Future Meeting Dates and Agendas

a. Next meeting set for June 22 at 5:30 pm

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

11 . Adjournment

**Nona Herrington -
Jack Mortensen -
Tom Thompson -
Dan Zicarelli -
Robin B Dutt -**