

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

Triumphant Learning Center

April 3, 2023

10:30 am

T.L.C Zoom / Phone Meeting

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 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 3 day of April , at 1:30 **[A.M./P.M.]**

By _____
Shanna Marble

Agenda

1. **Call to Order:** 10:35
2. **Prayer and Pledge of Allegiance**
3. **Roll Call:**

Absent	Present	Board Member Name
	X	Nona Herrington
	X	Tom Thompson
X		Dan Zicarelli
	X	Katie Jones
	X	Sara Denault
	X	Josh Bills

4. **Vote on decreasing Instructional days from 149 days to 146 days per year.**
No discussion. Tom Thompson moved to accept. Josh Bills 2nd the motion. All in favor.

Tom Thompson - Aye
Dan Zicarelli - Not present
Nona Herrington - Aye
Katie Jones - Aye
Sara Denault- Aye
Josh Bills- Aye

5. **Future Meeting Dates and Agendas**

- a. Next meeting set for April 19, 2023 at 5:30 pm

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

6. Adjournment-

Adjournment was called at 10:41 am

Tom Thompson - Aye

Dan Zicarelli - Not present

Nona Herrington - Aye

Katie Jones - Aye

Sara Denault- Aye

Josh Bills- Aye