

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

Triumphant Learning Center

June 27, 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/99755456473?pwd=MUxmd0hFS3BMYjVRVHFaZkdQeURDUT09>

Meeting ID: 997 5545 6473

Passcode: 482606

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

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 June 7, 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. Vote Nona Herrington as the Governing Board President

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

5. Discuss and review Budget for FY23

A. Discuss and review Title 1 Grant from 21/22

6. Vote on Budget for FY23

Nona Herrington -

Jack Mortensen -

Tom Thompson -

Dan Zicarelli -

Robin B Dutt -

7. Vote Shanna Marble as 22/23 School Director

Nona Herrington -

Jack Mortensen -

Tom Thompson -

Dan Zicarelli -

Robin B Dutt -

8. Discuss 22/23 contract with Rachel Yanof

9. Present and discuss the quotes for the structure being built over the basketball court

10. Vote on the Family Handbook

Nona Herrington -

Jack Mortensen -

Tom Thompson -

Dan Zicarelli -

Robin B Dutt -

11. Discuss the importance of attendance for the board members

12. Discuss new potential board members

13. Vote on new Governing Board members pending approval from ASBCS

Nona Herrington -

Jack Mortensen -

Tom Thompson -

Dan Zicarelli -

Robin B Dutt -

14. Jack Mortensen will present his resignation letter effective June 28, 2022

15. Vote on removing Robin Dutt and Jack Mortensen from the ACC

Nona Herrington -

Jack Mortensen -

Tom Thompson -

Dan Zicarelli -

Robin B Dutt -

16. Future Meeting Dates and Agendas

a. Next meeting set for July 27 at 5:30 pm

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

17. Adjournment

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