

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

Triumphant Learning Center

September 21, 2023

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 and 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 _____ day of _____, at _____ [A.M./P.M.]

By _____

Shanna Marble

Meeting Agenda

1. Call to Order:

2. Prayer and Pledge of Allegiance: Sara Denault

3. Roll Call:

Present	Absent	Board Member Name
		Nona Herrington
		Thomas Thompson
		Daniel Zicarelli
		Joshua Bills
		Sara Denault

4. Call to the Public

5. Business Items:

A. Review and approve August 17, 2023 minutes.

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault

B. Treasurer Report

C. Sign and Review Warrants and Financials

D. Directors Report

6. Discuss the lease agreement meeting with the lawyer.

7. Discuss becoming a member of the ASBA.

8. Vote to approve the FY23 Annual Financial Report.

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault

9. Vote to remove Robin Dutt as a Charter Representative.

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault

10. Vote to add Tara Helms as a Charter Representative.

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault

11. Consent to open new certificate of deposit accounts at Washington Federal bank and National Bank of Arizona.

- Tom Thompson in his capacity as Treasurer and Acting Secretary
- Nona Herrington as President and Assistant Acting Secretary
- Shanna Marble as Director of Triumphant Learning Center

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault

12. Future Meeting set for October 19, 2023 at 5:30 pm in person.

13. Adjournment:

Nona Herrington
Thomas Thompson
Danil Zicarelli
Joshua Bills
Sara Denault