

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

January 17, 2023

5:00 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=Rnp1VFcVVSFFwQ2UwVDI3d2xUb1NzQT09>

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 _____, 2023, at _____ [A.M./P.M.]

By _____

Shanna Marble

Agenda

1. Call to Order :
2. Roll Call

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

3. Vote to enter into executive session to address the discipline matter for L.S.

Tom Thompson -
Dan Zicarelli -
Nona Herrington -
Katie Jones -
Sara Denault -
Josh Bills -

4. Vote to exit executive session and resume with open meeting.

Tom Thompson -
Dan Zicarelli -
Nona Herrington -
Katie Jones -
Sara Denault -
Josh Bills -

5. Vote on decreasing Instructional days from 149 days to 145 days per year

Tom Thompson -
Dan Zicarelli -

**Nona Herrington -
Katie Jones -
Sara Denault -
Josh Bills -**

6. Vote on changing the waiting list protocol within the Enrollment Policy

**Tom Thompson -
Dan Zicarelli -
Nona Herrington -
Katie Jones -
Sara Denault -
Josh Bills -**

7. Review and Vote on 23/24 School year calendar

**Tom Thompson -
Dan Zicarelli -
Nona Herrington -
Katie Jones -
Sara Denault -
Josh Bills -**

8. Review and discuss Pay Calendar

**Tom Thompson -
Dan Zicarelli -
Nona Herrington -
Katie Jones -
Sara Denault -
Josh Bills -**

9. Vote on shortened day for SY 2024 - 8:00 am - 3:15 pm

**Tom Thompson -
Dan Zicarelli -
Nona Herrington -
Katie Jones -
Sara Denault -
Josh Bills -**

10. Shanna to present her vision update

11. Future Meeting Dates and Agendas

a. Next meeting set for **February 15, 2023** at **5:30 pm**

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

12. Adjournment

**Tom Thompson -
Dan Zicarelli -
Nona Herrington -
Katie Jones -
Sara Denault -
Josh Bills -**