

NOTICE OF PUBLIC MEETING AND AGENDA

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

September 19, 2022

5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Zoom Meeting Details for those who cannot 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 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 15 day of September, 2022, at 4:00 [A.M./P.M.]

By _____

Shanna Marble

Agenda

1. Call to Order

2. Roll Call

Absent	Present	Name
		Tom Thompson
		Dan Zicarelli
		Nona Herrington

3. New Business:

A. Review and Approve of August 17, 2022 Minutes

Tom Thompson -

Dan Zaccarelli -

Nona Herrington -

B. Sign and Approve warrants

C. Treasurer Report

4. Approve Annual Financial Report FY 2022 (AFR FY22)

Tom Thompson -

Dan Zaccarelli -

Nona Herrington -

5. Approve teacher and principal evaluation policy

Tom Thompson-

Dan Zaccarelli-

Nona Harrington-

6. Review staff and principal evaluation tool

7. Approve reciting The Declaration of Independence Policy

In accordance with Arizona Law, Section R7-2-305, students in grades 4-6 are required to recite the following passage from the Declaration of Independence at the beginning of each day.

“We hold these truths to be self-evident, that all men are created equal, that they are endowed by their creator with certain unalienable rights, that among these are life, liberty and the pursuit of happiness. That to secure these rights, governments are instituted among men, deriving their just powers from the consent of the governed”

Tom Thompson-

Dan Zaccarelli-

Nona Harrington-

8. Approve the Moment of Silence policy

In accordance with Arizona House Bill H.B. 2707, Each day students and staff will be offered one minute of silence to use as they prepare for the beginning of the day.

Tom Thompson -

Dan Zaccarelli -

Nona Herrington –

9. Approve the Promotion and Retention Policy

Tom Thompson -

Dan Zaccarelli -

Nona Herrington-

10. Approve adding Tara Helms, the Assistant Director, to the Arizona Charter Board

Tom Thompson -

Dan Zaccarelli -

Nona Herrington-

11. Review and approve the ASCB statement of assurances

Tom Thompson-

Dan Zaccarelli-

Nona Herrington-

12. Future Meeting Dates and Agendas

A. Next meeting set for **Ocotber 19th** at **5:30 pm**

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

13. Adjournment

Tom Thompson -

Dan Zaccarelli -

Nona Herrington-