

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

**October 12, 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/99011028699?pwd=Rnp1VFcVdVSFFwQ2UwVDI3d2xUb1NzQT09>

**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 \_\_\_\_\_, 2022, at \_\_\_\_\_ [A.M./P.M.]

By \_\_\_\_\_

Shanna Marble

# Agenda

1. **Call to Order** : 5:42 PM by Nona
2. **Roll Call**

<b>Absent</b>	<b>Present</b>	<b>Name</b>
	X	<b>Tom Thompson</b>
	X	<b>Dan Zicarelli</b>
	X	<b>Nona Herrington</b>

3. **New Business:**

- A. **Review and Approve of August 17, 2022 Minutes.**

Read by Kati, no discussion. Tom Thomson moved to approve the minutes. Dan Zicarelli 2nd the motion.

**Tom Thompson - Yes**  
**Dan Zicarelli- Yes**  
**Nona Herrington- Yes**

- Approve September 19, 2022 Minutes.**

- Read by Kati. No discussion. Dan moved to approve the minutes.  
Tom Thompson 2nd the motion.

**Tom Thompson - Yes**  
- **Dan Zicarelli- Yes**  
- **Nona Herrington- Yes**

- B. Sign and approve warrants**

- No discussion at this time. No warrants.

- C. Treasure Report**

- No discussion at this time.

#### **4. Approve new policy for Parent School Visitations**

- Discussion was had. Nona isn't comfortable approving. Feels like its infringement on parents rights of going into their child's classroom. The application has too much personal information. Nona was asked 5to table consistent if it is implemented.
- No vote was made.

**Tom Thompson -  
Dan Zicarelli -  
Nona Herrington -**

#### **5. Future Meeting Dates and Agendas**

- a. Next meeting set for November 16 2022 at 5:30 pm

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

#### **6. Adjournment**

- Meeting was adjourned at 6:04 pm. Dan Zicarelli moved to adjourn. Tom Thompson 2nd the motion.

**Tom Thompson - yes  
Dan Zicarelli - yes  
Nona Herrington - yes**