**NOTICE OF PUBLIC MEETING AND AGENDA**

**MEETING OF THE GOVERNING BOARD FOR:**

**Triumphant Learning Center**

**March 9, 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=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 \_**\_08**\_\_ day of \_**March\_**\_, 2022, at **2:33** [A.M./P.M.]

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Robin Dutt

**Agenda**

**1. Call to Order**

**2. Roll Call**

| **Absent** | **Present** | **Name** |
| --- | --- | --- |
|  | **X** | **Robin B. Dutt** |
|  | **X** | **Jack Mortensen** |
| **X** |  | **Tom Thompson** |
|  | **X** | **Dan Ziccarelli** |
|  | **X** | **Nona Herrington** \*via zoom |

\*Also Present : Shanna Marble

**3. New Business:**

**A. Review and Approve of February 16, 2022 Minutes**

After review of minutes, Jack moved to accept minutes as presented. Dan 2nd. 4 yeas. 0 nays.

**B. Sign and Approve warrants**

**4. Integrity Report**

Reviewed. There were no errors.

**5. Financials**

● **Reconciliation (Bank Statements)**

Reviewed and accepted

● **Profit & Loss**

Reviewed and accepted

● **Budget Vs. Actuals**

Reviewed and accepted

● **Balance Sheets**

Reviewed and accepted

● **Cash Balances**

Reviewed and accepted

● **Past reconciliations**

Reviewed and accepted

**6. Review and adopt new Policies and Procedures in Family Handbook**

* **Title I Parental Involvement Policy**
  + Nona moved to accept Title I Policy. Dan mentioned he liked the pamphlet. Jack 2nd. 4 yeas. 0 nays
* **McKinney Vento**
  + Nona moved to accept McKinney Vento as presented. Dan 2nd. 4 yeas 0 nays.

**7. Changing Staff: New hire for 7th / 8th Teachers Aide**

7th / 8th Teacher: Shay Dice

7th / 8th Teachers Aide: Tommy Toliver

**8. TLC Discipline Meeting for ASBCS : Johanna Medina**

* **Charter Board Audit / Compliance 12/16**
  + **Progress of creating Operation Manual**
  + **Rachel Yanoff Consultant**
  + **Action Item:** Discussion and possible vote regarding adoption of the Operational Consent Agreement with the Arizona State Board for charter schools
* The consent agreement will be in effect through FY 2024.
* The agreement has been negotiated and reviewed by the School’s legal counsel and it is recommended that the Board approve the Consent Agreement as reviewed on March 7, 2022.

Nona moved to accept the Consent Agreement. Dan 2nd. 4 yeas 0 nays.

**9. Adopt FY23 School Calendar**

Tabled until next meeting.

**10. Other**

**11. Future Meeting Dates and Agendas**

1. Next Meeting set for \_\_\_\_\_**April 20, 2022**\_\_\_ at \_\_**5:30 pm**\_\_

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

**12. Adjournment**

Dan moved to adjourn @ 6:30 pm. Nona 2nd. 4 yeas 0 nays.