

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

Triumphant Learning Center

February 16, 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 15 day of February , 2022, at 2:09 [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 Zicarelli
	X	Nona Herrington

3. New Business:

- A. Review and Approve of January 19, 2021 Minutes

The board reviewed the minutes and approved as presented. Tom Moved,
Nona Second 5 yeas, 0 nays

- B. Sign and Approve warrants

4. Integrity Report

The integrity report indicated no error.

5. Financials

- Reconciliation (Bank Statements)

Reviewed

- Profit & Loss

Reviewed

- Budget Vs. Actuals

Reviewed

- **Balance Sheets**

Reviewed

- **Cash Balances**

Reviewed

- **Past reconciliations**

Reviewed

6. Annual Financial Report (This was not review as it was reviewed in the past)

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

The school continues to look for an aide and teacher

8. TLC Discipline Meeting for ASBCS : Johanna Medina

We may need to hod a special meeting to sign the consent agreement. Kin Davis from Udall Shumway represents our interests. She is in contact with the ASBCS lawyers for clarification in the consent agreement.

- **Charter Board Audit / Compliance 12/16**
 - **Progress of creating Operation Manual**

Administrative staff are working on identifying assigned duties and how to perform said duties

9. Draft of FY23 School Calendar

The board reviewed the proposed calendar for FY 23. The vote will be taken at the next meeting to approve.

10. Corrected ADE FY21 Promotion / Retention data

The student data for the retained students are now corrected. The school checked on the SPED 72 report for FY 21. The ADE help desk has closed the ticket on this issue.

11. Maria Poletta: Investigative Reporter requesting public records.

The director responded to this request as advised by Kim Davis our lawyer

Included here is the request and our school response:

Dear Ms. Polletta,

This is your request of Triumphant Learning Center:

(1) Disciplinary data capturing in-school and out-of-school suspensions, expulsions and transfers (including for irregular attendance or truancy) for the 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 (to date) academic years.

- **Data should be broken down by race/ethnicity, gender and disability status, and include reason for disciplinary action.**
- **For suspensions, please include number of days.**

(2) Court referral data for truancy/excessive absences for the same period, broken down by the same demographic subgroups. (If zero, please tell us as much.)

“We do not maintain any responsive documents without compiling the data and generating new reports. Therefore, we have no documents to produce.”

12. Other

13. Future Meeting Dates and Agendas

- a. Next meeting set for March 9, 2022 at 5:30 pm
(Meeting times may be changed later depending on member availability)

14. Adjournment

The board adjourned at 6:30 PM and agreed to the next meeting as stated. The board acknowledged there may be the need for a special meeting to take place and were open if necessary. Dan moved and Nona Second 4 yeas, 0 nays