

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

May 11, 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 _____ day of _____, 2022, at _____ [A.M./P.M.]

By _____

Nona Herrington

May 11, 2022 Governing Board Meeting

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 April 20, 2022 Minutes

The board held discussion and review regarding the Minutes from April 20, 2022 meeting. No changes were made.

Tom Thompson moved that minutes be accepted as read. Jack Mortensen 2nd. There were no corrections.

Robin B. Dutt
 Jack Mortensen - Yes
 Tom Thompson - Yes
 Dan Zicarelli - Yes
 Nona Herrington -Yes

B. Sign and Approve warrants

There were no warrants

4. Vote and appoint an Interim Governing Board President effective May 11, 2022

Robin Dutt spoke with Nona Herrington about becoming Governing Board President in January.

Dan Zicarelli moved for Nona Herrington to become president. Jack Mortensen 2nd. Nona Herrington accepted.

Robin B. Dutt

Jack Mortensen - Yes

Tom Thompson - Yes

Dan Zicarelli - Yes

Nona Herrington -Abstain

5. Discussion

- Future of Triumphant Learning Center

Triumphant Learning Center and the building it resides in is secured. Rocky Dutt wants us to move forward. Board has asked to review the lease agreement at the next meeting.

- Update on School Director

Lori Reynolds texted Nona Herrington an update on Robin Dutt. Robin is in a rehab facility in Tucson, and is making progress for her recovery. Robin Dutt has been placed on FMLA.

6. Vote and appoint an Interim School Director effective May 11, 2022

Arizona State Charter Board did a pop-in visit on May 9, 2022. Everything went well, all items that were asked were presented to the Charter Board.

Tom Thompson moved to appoint Shanna Marble as an Interim School Director. Dan Zicarelli 2nd. Shanna Marble accepted.

Robin B. Dutt

Jack Mortensen - Yes

Tom Thompson - Yes

Dan Zicarelli - Yes

Nona Herrington -Yes

7. Vote on Family Handbook for 22-23 School Year

Interim School Director will review the Family Handbook over the next few

Months. Board will vote on any changes when it is presented. The board asked that the Family Handbook be tabled until next board meeting so our compliance coordinator has a chance to review and changes be made.

Robin B. Dutt

Jack Mortensen -

Tom Thompson -

Dan Zicarelli -

Nona Herrington -

8. Vote on Employee Handbook for 22-23 School Year

Changes in the Employee Handbook was that 301 money distribution was changed to combine performance pay.

Tom Thompson moved to approve the Employee Handbook. Dan Zicarelli 2nd.

Robin B. Dutt

Jack Mortensen - Yes

Tom Thompson - Yes

Dan Zicarelli - Yes

Nona Herrington -Yes

9. Vote on Money Policy

Board reviewed the Money Policy and thought it was a great idea to have in

Place. Tom Thompson moved to approve the Money Policy. Dan Zicarelli 2nd.

Robin B. Dutt

Jack Mortensen - Yes

Tom Thompson - Yes

Dan Zicarelli - Yes

Nona Herrington-Yes

10. Discuss Integrity Report

There was nothing to discuss.

11. Discuss Financials

- Reconciliation (Bank Statements)
- Profit & Loss
- Budget Vs. Actuals
- Balance Sheets
- Cash Balances
- Past reconciliations

There was nothing to discuss. Next board meeting will be presented the budget for FY 22-23 and voted on in the June 22, 2022 meeting.

12. Shanna will present her vision of Triumphant Learning Center

Shanna marble presented a slide show for her vision of Triumphant Learning Center. Board liked what they saw and heard.

13. Future Meeting Dates and Agendas

- a. Next meeting set for June 8 at 5:30 pm

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

14. Adjournment

Dan Zicarelli moved to adjourn the meeting and Tom Thompson 2nd.

The next meeting is set. Motion carried unanimously. Adjournment at 7:00 pm.

Robin B. Dutt
Jack Mortensen - Yes
Tom Thompson - Yes
Dan Zicarelli - Yes
Nona Herrington -Yes