

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

Triumphant Learning Center

June 5, 2025

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 and 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 virtually when necessary.

Persons with a disability may request 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 _____, at _____ [A.M./P.M.]

By _____

Shanna Marble

Meeting Agenda

1. Call to Order:

2. Prayer and Pledge of Allegiance: Yesica Castro Sanchez

3. Roll Call:

Present	Absent	Board Member Name
		Nona Herrington
		Thomas Thompson
		Daniel Ziccarelli
		Sara Denault
		Amy McCormick
		Yesica Castro Sanchez

4. Call to the Public: Nona Herrington

5. Business Items:

A. Review and approve April 17, 2025 minutes.

Nona Herrington-
Thomas Thompson-
Daniel Ziccarelli-
Sara Denault-
Amy McCormick-
Yesica Castro Sanchez-

B. Treasurer Report:

C. Sign and Review Warrants and Financials:

D. Directors Report:

E. Upcoming calendar events:

6. Discuss any updates with the of purchase of the TLC building:

7. Vote to authorize Thomas Thompson in his position as the Treasurer for the TLC Governing Board to act as the authorized agent and signing officer to negotiate and execute the purchasing agreement as discussed:

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Sara Denault-
Amy McCormick-
Yesica Castro Sanchez-

8. Vote to approve the Behavioral Health Referral Policy:

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Sara Denault-
Amy McCormick-
Yesica Castro Sanchez-

9. Vote to approve Shanna Marble's contract as the School Director for Triumphant Learning Center:

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Sara Denault-
Amy McCormick-
Yesica Castro Sanchez-

10. Vote to approve sick time policy changes:

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Sara Denault-
Amy McCormick-
Yesica Castro Sanchez-

11. Future Meeting set for: June 19, 2025 at 5:30 pm:

12. Adjournment:

Nona Herrington-
Thomas Thompson-
Daniel Zicarelli-
Sara Denault-
Amy McCormick-
Yesica Castro Sanchez-