

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

Triumphant Learning Center

April 19, 2023

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 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 ___ April ___ day of , ___ 19 ___, at _____ [A.M./P.M.]

By _____
Shanna Marble

Agenda

1. **Call to Order:** 5:37 pm
2. **Prayer and Pledge of Allegiance-** Katie Jones
3. **Roll Call:**

Absent	Present	Board Member Name
	X	Nona Herrington
	X	Tom Thompson
	X	Dan Zicarelli
	X	Katie Jones
	X	Sara Denault
	X	Josh Bills

4. **Call to Public**
5. **New Business:**

A. Review and Approve March 8, 2023 , and April 3,2023 Minutes

Minutes were read by Katie Jones. Tom Thompson moved to approve.
Josh Bills 2nd the motion.

Nona Herrington- Aye
Tom Thompson- Aye
Dan Zicarelli- Aye
Katie Jones- Aye
Sara Denault- Aye
Josh Bills- Aye

B. Sign and Approve Warrants

C. Treasurer Report

After reviewing the financial reports for March, we are close to where we would expect to be with actuals vs what was budgeted for this school year. In the process of assisting Shanna and Nona with having Robin's name removed from school financial accounts and having Nona's name added. Once that is complete, we'll review our options for the next phase which involves moving money from the Chase checking account to higher interest earning accounts or investments.

D. Directors Report

No report was made.

6. Vote to change Kindergarten from Half Day to Full Day

Josh Bills moved to change Kindergarten from being Half Day to Full Day.
Katie Jones 2nd the motion.

Nona Herrington- Aye
Tom Thompson- Aye
Dan Zicarelli- Aye
Katie Jones- Aye
Sara Denault- Aye
Josh Bills- Aye

7. Discuss Academics Policy

Item was discussed. Shanna recommends every board member review ROAR Academic Policy. Shanna expresses concerns with the number of students failing one or more classes. Tara wants to see incentives/punishments for any student not passing classes.

8. Vote to remove Robin Dutt from

- **National Bank of Arizona Checking Account ending in 5349**
- **National Bank of Arizona Student Account ending in 5911**
- **One AZ Credit Union Savings Account ending in 4891**
- **One AZ Credit Union LPL Account ending in 3753**
- **Chase Banking Checking Account ending in 5911**

Dan Zicarelli moves to approve Robin Dutt being removed from all live banking accounts. Katie Jones 2nds.

Nona Herrington- Aye
Tom Thompson- Aye
Dan Zicarelli- Aye
Katie Jones- Aye
Sara Denault- Aye
Josh Bills- Aye

9. Vote to add Nona Herrington to

- **National Bank of Arizona Checking Account ending in 5349**
- **National Bank of Arizona Student Account ending in 5911**
- **One AZ Credit Union Savings Account ending in 4891**
- **One AZ Credit Union LPL Account ending in 3753**
- **Chase Banking Checking Account ending in 5911**

Dan Zicarelli moves to add Nona Herrington to all accounts. Josh Bills 2nds.

Nona Herrington- Aye
Tom Thompson- Aye
Dan Zicarelli- Aye
Katie Jones- Aye
Sara Denault- Aye
Josh Bills- Aye

10. Future Meeting Dates and Times-

- a. Next Meeting Set For **__ May 10, 2023 __** at **_ 5:30 pm _**
(Meeting date and time may change depending on member availability)

11. Adjournment-

Adjournment was made at 6:19 pm.

Nona Herrington- Aye
Tom Thompson- Aye
Dan Zicarelli- Aye
Katie Jones- Aye
Sara Denault- Aye
Josh Bills- Aye