

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

Triumphant Learning Center

November 14, 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 _____

Shanna Marble

Agenda

1. Call to Order:

2. Roll Call

| Absent | Present | Name |
|--------|---------|-----------------|
| | | Tom Thompson |
| | | Dan Zicarelli |
| | | Nona Herrington |

3. New Business:

A. Review and Approve of October 19, 2022 Minutes

Tom Thompson -

Dan Zicarelli -

Nona Herrington -

B. Sign Payroll Vouchers

-

C. Treasurer Report

4. Approve new policy for Parent School Visitations

Tom Thompson -

Dan Zicarelli -

Nona Herrington -

5. Vote to accept the resignation of Jack Mortensen and remove him from the Governing Board

Tom Thompson-

Dan Zicarelli-

Nona Herrington-

6. Vote to add Sara Denault, Katie Jones, and Joshua Bills to the Governing Board

Tom Thompson-

Dan Zicarelli-

Nona Herrington-

7. Discuss Director Evaluation

8. Vote to decrease instructional days

Tom Thompson -

Dan Zicarelli -

Nona Herrington -

9. Future Meeting Dates and Agendas

a. Next meeting set for December 14, 2022 at 5:30 pm

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

10. Adjournment

Tom Thompson -

Dan Zicarelli -

Nona Herrington -