.NOTICE OF PUBLIC MEETING AND AGENDA MEETING OF THE GOVERNING BOARD FOR: Triumphant Learning Center March 27, 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.]

Ву\_\_\_\_\_

Shanna Marble

## Meeting Agenda

- 1. Call to Order:
- 2. Prayer and Pledge of Allegiance: Nona Herrington
- 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 February 20, 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:

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E. Upcoming calendar events:

- 6. Discuss any updates with purchase of building:
- 7. Discuss ADM Audit information:
- 8. Update on rebranding with Chaz Ornelas:
- 9. Vote to remove Dan Ziccarelli as a Governing Board member:
- Nona Herrington-Thomas Thompson-Daniel Ziccarelli-Sara Denault-Amy McCormick-Yesica Castro Sanchez-

10. Future Meeting set for <u>April 17, 2025 at 5:30 pm</u>: (Needs to be rescheduled due to concert conflict.)

11. Adjournment:

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