

**Board of Directors Meeting Minutes**

- I. Call to Order and Roll Call – Damian Creamer, Mike Steck, Kristen Boilini, Charles Mitchell, Roman Yasinsky, Scott Barker, Troy Wallin were present.
- II. Accept Agenda – agenda was accepted without objection.
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible action to ratify action taken by the Original Board of Directors of Valor Preparatory Academy, LLC on August 1, 2019 to appoint the following Governing Body members: Gary Bae, Tamara Becker, Sam Stokes, Melissa Harris and Brittany Bingold.
  - a. Charles Mitchell motioned to ratify the appointment of the Governing Body members from August 1, 2019. Roman Yasinsky seconded. Motion passed unanimously.
    - i. Damian Creamer – Yes
    - ii. Mike Steck – Yes
    - iii. Kristen Boilini – Yes
    - iv. Charles Mitchell – Yes
    - v. Roman Yasinsky – Yes
    - vi. Scott Barker – Yes
    - vii. Troy Wallin - Yes
- V. Discussion and possible action relative to the appointment of Tamara Becker as Authorized Charter Representative for Valor Preparatory Academy, LLC.
  - a. Damian Creamer motioned to appoint Tamara Becker as the Authorized Charter Representative for Valor Preparatory Academy, LLC. Charles Mitchell seconded. Motion passed unanimously.
    - i. Damian Creamer – Yes
    - ii. Mike Steck – Yes
    - iii. Kristen Boilini – Yes
    - iv. Charles Mitchell – Yes
    - v. Roman Yasinsky – Yes
    - vi. Scott Barker – Yes
    - vii. Troy Wallin - Yes
- VI. Discussion and possible action relative to the removal of Scott Barker and Troy Wallin as Directors from the Board of Directors for Primavera Technical Learning Center effective 9/23/2019.
  - a. Kristen Boilini motioned to remove Scott Barker and Troy Wallin from the Board of Directors for Primavera Technical Learning Center effective 9/23/2019. Damian Creamer seconded. Motion passed unanimously.
    - i. Damian Creamer – Yes
    - ii. Mike Steck – Yes
    - iii. Kristen Boilini – Yes
    - iv. Charles Mitchell – Yes
    - v. Roman Yasinsky – Yes
    - vi. Scott Barker – Yes

vii. Troy Wallin - Yes

VII. Adjournment – meeting was adjourned at 9:25 am without objection

Place of Posting: 6902 E. 1<sup>st</sup> Street Suite 100 Scottsdale, AZ 85251

Date/Time of Posting: September 24, 2019 at 1:00 pm

Posted By: Gary Bae