

**DRAFT**

Minutes of the Governing Body of Valor Preparatory Academy

June 24, 2020 at 10:00 a.m.

13185 W. Thomas Road Goodyear, AZ 85395

**Governing Body Meeting Minutes  
Meeting held Virtually**

- I. Call to Order and Roll Call
  - a. Meeting was called to order at 10:02 a.m.
  - b. Gary Bae, Tamara Becker, Sam Tomlin, and Brittany Bingold participated virtually.
  - c. Also present: Allan Alvarado – CFO; Nikki Hofmann- Director of Academics; Dan Mahlandt; Chase Eskelsen
  
- II. Accept Agenda
  - a. Gary Bae made the motion to approve the agenda. SamTomlin seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold - yes
  
- III. Call to the Public – No requests for call to the public.
  
- IV. Discussion and possible action to approve of minutes from June 10, 2020 meeting.
  - a. Brittany Bingold made a motion to approve the minutes. Gary Bae seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold - yes
  
- V. Discussion and possible action to adopt the proposed budget from June 10, 2020 meeting as the school budget for FY 21 for Valor Preparatory Academy.
  
- VI. Amended item - Item V needed to be amended to read “Discussion and possible action to adopt the school budget for FY 21 for Valor Preparatory Academy.”
  - a. Sam Tomlin made the motion to update the agenda item. Brittany Bingold seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold – yes
  
  - b. Sam made the motion to adopt the budget. Gary Bae seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold – yes
  
- VII. Adjournment – Meeting adjourned at 10:07 a.m. without objection.

Place of Posting: Valor Preparatory Academy 13185 W. Thomas Road Goodyear, AZ 85395

Date/Time of Posting: June 25, 2020 at 9:00 a.m.

Posted By: Nicole Hofmann