

Minutes of the Governing Body  
of Valor Preparatory Academy  
June 10, 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 – Meeting was called to order at 10:04 am. Gary Bae, Tamara Becker, Sam Tomlin and Brittany Bingold participated virtually. Melissa Harris was absent.  
  
Also present: Allan Alvarado – CFO; Nikki Hofmann – Director of Academics & Compliance; Dan Mahalandt
- II. Accept Agenda – Item V was removed by Tamara Becker. This item will be tabled to the next meeting when a new governing body member is identified.
  - a. Gary Bae made a motion to approve the agenda with item V removed. Brittany Bingold 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 remove Melissa Harris from the Governing Body for Valor Preparatory Academy – Melissa Harris is no longer associated with Valor.
  - a. Sam Tomlin made a motion to remove Melissa Harris from the Governing Body for Valor Preparatory Academy. 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 add a member to the Governing Body for Valor Preparatory Academy.
  - a. Item removed and tabled for the next meeting.
- VI. Discussion and possible action to approve the revised budget for FY 20 for Valor Preparatory Academy. – Allan Alvarado overviewed the revised budget for FY 20.
  - a. Gary Bae made a motion to approve the revised budget for FY 20 for Valor Preparatory Academy. Brittany Bingold seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold – yes

- VII. Discussion and possible action to approve the proposed budget for FY 21 for Valor Preparatory Academy. - Allan Alvarado overviewed the proposed budget for FY 21.
- a. Gary Bae made a motion to approve the proposed budget for FY 21 for Valor Preparatory Academy. Sam Tomlin seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold - yes
- VIII. Discussion and possible action to approve the FY20-21 calendar for Valor Preparatory Academy – Tamara Becker and Dan Mahlandt overviewed the changes to the school calendar and highlighted the instructional model.
- a. Sam Tomlin made a motion to approve the FY20/21 calendar for Valor Preparatory Academy. Gary Bae seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold - yes
- IX. Discussion and possible action to approve the FY 20-21 parent/student handbook for Valor Preparatory Academy.
- a. Gary Bae made a motion to approve the FY20-21 parent/student handbook for Valor Preparatory Academy. Brittany Bingold seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold - yes
- X. Discussion and possible action to approve the school location effective February 3, 2020.
- a. Gary Bae made a motion to approve the school location effective February 3, 2020. Tamara Becker seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold - yes
- XI. Discussion and possible action to change the mailing address from Scottsdale to the school location.
- a. Gary Bae made a motion to approve changing the mailing address from Scottsdale to the school location. Tamara Becker seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
    - iv. Brittany Bingold - yes
- XII. Discussion and possible action to add grades 6 and 10 for the FY 20-21 school year.
- a. Brittany Bingold made a motion to add grades 6 and 10 for the FY 20-21 school year. Gary Bae seconded.
    - i. Tamara Becker – yes
    - ii. Gary Bae – yes

- iii. Sam Tomlin – yes
- iv. Brittany Bingold - yes

XIII. Discussion and possible action to approval FY20 Proposition 301 Plan.

- a. Gary Bae made a motion to approve FY20 Proposition 301 Plan. Sam Tomlin seconded
  - i. Tamara Becker – yes
  - ii. Gary Bae – yes
  - iii. Sam Tomlin – yes
  - iv. Brittany Bingold - yes

XIV. Adjournment – Meeting adjourned at 10:41 am without objection.

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

Date/Time of Posting: June 24, 2020 at 4:00 pm

Posted By: Nicole Hofmann