

DRAFT

Minutes of the Governing Body
of Valor Preparatory Academy
September 1, 2020 at 9:00 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 9:01 a.m. Tamara Becker, Sam Tomlin, and Brittany Bingold participated virtually. Gary Bae was absent.

Also present: Mary Gifford, President - StrongMind; Nikki Hofmann, Director of Academics & Compliance; Dan Mahlandt, Principal
- II. Accept Agenda
 - a. Tamara Becker made a motion to approve the agenda. Brittany Bingold seconded.
 - i. Tamara Becker – yes
 - ii. Sam Tomlin – yes
 - iii. Brittany Bingold – yes
- III. Call to the Public – No request for call to the public.
- IV. Discussion and possible action to approve the Governing Body Meeting Minutes from June 24, 2020.
 - a. Brittany Bingold made a motion to approve the Governing Body Meeting Minutes from June 24, 2020. Sam Tomlin seconded.
 - i. Tamara Becker – yes
 - ii. Sam Tomlin – yes
 - iii. Brittany Bingold – yes
- V. Discussion and possible action to approve following the benchmark recommendations from the Arizona Department of Health Services, guidance from county health officials, community needs and available resources to determine when in-person classroom teacher led instruction can be safely available.
 - a. Sam Tomlin made a motion to approve the benchmark recommendations guidance from the county health officials, community needs and available resources to determine when in-person classroom teacher lead instruction can be safely available. Brittany Bingold seconded.
 - i. Tamara Becker – yes
 - ii. Sam Tomlin – yes
 - iii. Brittany Bingold - yes
- VI. Discussion and possible action to approve a mitigation plan prior to offering in-person instruction and on-site support services. Inquiries were made regarding the survey that was provided to families and the response rate. Mr. Mahlandt shared that 62 of 89 students have responded, and about ½ of those families want to come to the site while the other half would like to resume schooling from home.
 - a. Brittany Bingold made a motion to approve the mitigation plan. Sam Tomlin seconded.
 - i. Tamara Becker – yes
 - ii. Sam Tomlin – yes
 - iii. Brittany Bingold - yes
- VII. Discussion and possible action to approve the policy to require face coverings for all staff and students over the age of 5 until the Arizona Department of Health Services determines coverings are not required included in the mitigation plan.
 - a. Sam Tomlin made a motion to approve the policy to require face coverings policy. Brittany Bingold seconded.
 - i. Tamara Becker – yes
 - ii. Sam Tomlin – yes
 - iii. Brittany Bingold - yes

VIII. Adjournment – Meeting was adjourned at 9:09 a.m.

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

Date/Time of Posting: Sept 1, 2020 at 12:00 p.m

Posted By: Nicole Hoffman