**DRAFT**

Minutes of the Governing Body

of Valor Preparatory Academy

October 15, 2020 at 11:30 am

13185 W. Thomas Road Goodyear, AZ 85395

**Governing Body Meeting Minutes**

**Meeting held Virtually**

1. Call to Order and Roll Call – Meeting was called to order at 11:33 a.m. Tamara Becker, Gary Bae, and Brittany Bingold participated virtually. Sam Tomlin was absent.

Also present: Dan Mahlandt, Principal; Nikki Hofmann, Director of Academics & Compliance; Allan Alvarado, Chief Financial Officer, StrongMind; John May, Financial Controller, StrongMind

1. Accept Agenda
   1. Tamara Becker made a motion to approve the agenda.
      1. Gary Bae – yes
      2. Brittany Bingold – yes
      3. Tamara Becker - yes
2. Call to the Public – No request for call to the public.
3. Discussion and possible action to approve the Governing Body Meeting Minutes from September 1, 2020.
   1. Gary Bae made a motion to approve the Governing Body Meeting Minutes from September 1, 2020. Brittany Bingold seconded.
      1. Tamara Becker – yes
      2. Gary Bae – yes
      3. Brittany Bingold – yes
4. Discussion and possible action to approve the Annual Financial Report for Valor Preparatory Academy, LLC.
   1. Budget was reviewed and discussed. Gary Bae made a motion to approve the budget. Tamara seconded.
      1. Tamara Becker – yes
      2. Gary Bae – yes
      3. Brittany Bingold – yes
5. Adjournment – Meeting was adjourned at 11:45 a.m.

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

Date/Time of Posting: October 14, 2020 at 5:00 pm Posted By: Nicole Hofmann