Minutes of the Governing Body

 of Valor Preparatory Academy

March 1, 2021 at 10:00 a.m.

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 10:02 a.m. Tamara Becker, Gary Bae, Brittany Bingold, and Sam Tomlin participated virtually.
2. Accept Agenda – Tamara Becker proposed to table agenda items IX and X until the next board meeting.
	1. Sam Tomlin made a motion to approve the agenda with the tabled items. Gary Bae seconded.
		1. Gary Bae – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Sam Tomlin - yes
3. Call to the Public – No request for call to the public.
4. Discussion and possible action to approve the Governing Body Meeting Minutes from September 15, 2020.
	1. Brittany Bingold made a motion to approve the Governing Body Meeting Minutes from September 15, 2020. Gary Bae seconded.
		1. Gary Bae – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Sam Tomlin - yes
5. Discussion and possible action to approve moving forward with the addition of 11th grade.
	1. Gary Bae made a motion to approve the addition of 11th grade. Sam Tomlin seconded.
		1. Gary Bae – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Sam Tomlin - yes
6. Discussion and possible action to approve the updated Title IX Policy and Procedures.
	1. Gary Bae made a motion to approve the updated Title IX Policy and Procedures. Brittany Bingold seconded.
		1. Gary Bae – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Sam Tomlin - yes
7. Discussion and possible action to approve the Student Conduct Policy to reflect Title IX changes.
	1. Gary Bae made a motion to approve the updated Student Conduct Policy to reflect the Title IX changes. Sam Tomlin seconded.
		1. Gary Bae – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Sam Tomlin - yes
8. Discussion and possible action to approve the Valor AZ SY21-22 Calendar.

Main changes to the calendar include addition ½ days for Professional Development.

* 1. Brittany Bingold made a motion to approve the updated Valor AZ SY21-22 Calendar. Gary Bae seconded.
		1. Gary Bae – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Sam Tomlin - yes
1. Discussion and possible action to approve the Procurement Policy. – Tabled until next board meeting.
2. Discussion and possible action to approval FY21 Proposition 301 Plan. – Tabled until next board meeting.
3. Adjournment - Meeting was adjourned at 10:12 a.m.

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

Date/Time of Posting: March 12, 2021 @ 10:00 a.m. Posted By: Nicole Hoffman