Minutes of the Governing Body

of Valor Preparatory Academy

June 28, 2021 at 10:00 a.m.

13185 W. Thomas Road Goodyear, AZ 85395

**Governing Body Meeting Minutes - DRAFT**

**Meeting held Virtually**

1. Call to Order and Roll Call - Meeting was called to order at 10:02 a.m.

Governing Body Members Present Virtually: Tamara Becker, Gary Bae, Brittany Bingold, and Sam Tomlin.

Also present: Dan Mahlandt – principal; Allan Alvardo – CFO; Howard Marzolf – Regional Finance Manager; Chase Esklesen – Verano; Josh Solomon – Sr. Director of Business Development; Mary Gifford – StrongMind President; Lydia Todd – StrongMind Senior VP; Marcy Dube – VAZ Office Manager

1. Accept Agenda
   1. Gary Bae made a motion to approve the agenda with the tabled items. Sam Tomlin seconded.
      1. Gary Bae – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – yes
      4. Sam Tomlin - 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 May 10, 2021.
   1. Brittany Bingold made a motion to approve the Governing Body Meeting Minutes May 10, 2021. Gary Bae seconded.
      1. Gary Bae – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – yes
      4. Sam Tomlin - yes
4. Discussion and possible action to remove Tamara Becker as Charter Representative for Valor Preparatory Academy effective June 30, 2021.
   1. Gary Bae made a motion to remove Tamara Becker as Charter Representative for Valor Preparatory Academy effective June 30, 2021. Brittany Bingold seconded.
      1. Gary Bae – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – yes
      4. Sam Tomlin - yes
5. Discussion and possible action to add Dan Mahlandt as Charter Representative for Valor Preparatory Academy effective June 30, 2021.
   1. Tamara Becker made a motion to add Dan Mahlandt as Charter Representative for Valor Preparatory Academy effective June 30, 2021. Gary Bae 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 Procurement Policy.
   1. Gary Bae made a motion to approve the Procurement Policy. Sam Tomlin 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 USFRCS Exception.
   1. Gary Bae made a motion to approve the Procurement Policy. Brittany Bingold 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 FY22 Proposed Budget for Valor Preparatory Academy.
   1. Gary Bae made a motion to approve the Procurement Policy. Sam Tomlin seconded.
      1. Gary Bae – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – yes
      4. Sam Tomlin – yes
9. Adjournment - Meeting was adjourned at 10:18 a.m.

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

Date/Time of Posting: June 28, 2021 @ 4:00p.m. Posted By: Marcy Dube