

Minutes of the Governing Body
of Valor Preparatory Academy
May 10, 2021 at 11:00 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 11:07 a.m.
Governing Body Members Present Virtually: Tamara Becker, Gary Bae, Brittany Bingold, and Sam Tomlin.
Also present: Dan Mahlandt – principal; Allan Alvarado – CFO; Howard Marzolf – Regional Finance Manager; Chase Esklesen – Verano; Josh Solomon – Sr. Director of Business Development; Nikki Hofmann – Sr. Director of Operations.
- II. Accept Agenda
 - a. Sam Tomlin made a motion to approve the agenda with the tabled items. Gary Bae seconded.
 - i. Gary Bae – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Sam Tomlin - 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 March 1, 2021.
 - a. Brittany Bingold made a motion to approve the Governing Body Meeting Minutes March 1, 2021. Sam Tomlin seconded.
 - i. Gary Bae – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Sam Tomlin - yes
- V. Discussion and possible action to approve the revised Valor AZ SY 21-22 Calendar.
 - a. Gary Bae made a motion to approve the revised Valor SY 21-22 calendar. Brittany Bingold seconded.
 - i. Gary Bae – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Sam Tomlin - yes
- VI. Discussion and possible action to approve the FY 20-21 Proposition 301 Plan.
 - a. Gary Bae made a motion to approve the FY 20-21 Proposition 301 Plan. Brittany Bingold seconded.
 - i. Gary Bae – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Sam Tomlin - yes
- VII. Discussion and possible action to approve the FY 21 Revised Budget.
 - a. Sam Tomlin made a motion to approve the FY 21 Revised Budget. Gary Bae seconded.
 - i. Gary Bae – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Sam Tomlin - yes
- VIII. Adjournment - Meeting was adjourned at 11:28 a.m.

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

Date/Time of Posting: May 12, 2021 @ 11:00 a.m.

Posted By: Tamara Becker