Minutes of the Governing Body

 of Valor Preparatory Academy

July 12, 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 10:04 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; Mary Gifford – StrongMind President; Lydia Todd – StrongMind Senior VP; Nicole Hofmann – Educational School Services Senior Director of Operations; Gina Little – StrongMind Special Programs Director; Scot Trower – StrongMind VP of Academic Leadership; Marcy Dube – VAZ Office Manager

1. Accept Agenda
	1. Brittany Bingold 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 June 28, 2021.
	1. Tamara Becker made a motion to approve the Governing Body Meeting Minutes June 28, 2021. Sam Tomlin seconded.
		1. Gary Bae – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Sam Tomlin - yes
4. Discussion and possible action to approve the Proposition 301 changes for the SY 21-22 for Valor Preparatory Academy.
	1. Gary Bae made a motion to approve the Proposition 301 changes for the SY 21-22 for Valor Preparatory Academy. 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 approve the Student Handbook changes for the SY 21-22 for Valor Preparatory Academy.
	1. Brittany Bingold made a motion to approve the Student Handbook changes for the SY21-22. Tamara Becker 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 FY22 Proposed Budget for Valor Preparatory Academy.
	1. Gary Bae made a motion to approve the FY22 Proposed Budget for Valor Preparatory Academy. Sam Tomlin seconded.
		1. Gary Bae – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Sam Tomlin – yes
7. 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: July 12, 2021 @ 5:00p.m. Posted By: Marcy Dube