Minutes of the Governing Body

 of Valor Preparatory Academy

October 13, 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 10:03 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 Eskelsen – Verano; Mary Gifford – StrongMind President; Lydia Todd – StrongMind Senior VP; Scot Trower – StrongMind VP of Academic Leadership; 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 Annual Financial Report for SY 21-22 for Valor Preparatory Academy.
	1. Gary Bae made a motion to approve the Annual Financial Report 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
4. Discussion and possible action to approve JoEllen Johnson as Board Member for Valor Preparatory Academy.
	1. Gary Bae made a motion to approve JoEllen Johnson as Board Member for Valor Preparatory Academy.

 Sam Tomlin 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 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
2. Adjournment - Meeting was adjourned at 10:30 a.m.

It was decided that a meeting should take place with the Governing Body to review the organizational structure and responsibilities of the Governing Body. The date of the meeting is to be determined.

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

Date/Time of Posting: October 13, 2021 @ 5:00p.m. Posted By: Marcy Dube