Minutes of the Governing Body

of Valor Preparatory Academy

November 10, 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 10:01 a.m.

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

Also present: Dan Mahlandt – principal; Allan Alvarado – CFO; Joshua Solomon – Sr. Director of Business Development; Marcy Dube – VAZ Office Manager

1. Accept Agenda
   1. Gary Bae made a motion to approve the agenda with the tabled items. Brittany Bingold 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 Minutes from July 12, 2021.
   1. Gary Bae made a motion to approve the Governing Body Minutes from July 12, 2021. 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 the Governing Body Minutes from October 13, 2021.
   1. Tamara Becker made a motion to the Governing Body Minutes from October 13, 2021. 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 accept the Legal Compliance Questionnaire for Valor Preparatory Academy.
   1. Gary Bae made a motion to approve for the Legal Compliance Questionnaire Valor Preparatory Academy. 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 accept the Auditor’s Report for Valor Preparatory Academy.
   1. Gary Bae made a motion to approve the Auditor’s Report for Valor Preparatory Academy. Brittany Bingold seconded.
      1. Gary Bae – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – yes
      4. Sam Tomlin – yes
7. Adjournment - Meeting was adjourned at 10:16 a.m.

It was decided that a meeting should take place with the Governing Body to approve today’s meeting minutes on November 15, 2021.

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

Date/Time of Posting: November 10, 2021 @ 5:00p.m. Posted By: Marcy Dube