Minutes of the Governing Body

of Valor Preparatory Academy

January 5, 2022 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 10:05 a.m.

Governing Body Members Present Virtually: Tamara Becker, Jo Ellen Johnson, and Brittany Bingold

Also present: Dan Mahlandt – principal; Lydia Todd – StrongMind Senior VP; Marcy Dube – VAZ Operations Manager

1. Accept Agenda
   1. Brittany Bingold made a motion to approve the agenda with the tabled items. Tamara Becker seconded.
      1. Jo Ellen Johnson – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – 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 November 15, 2021.
   1. Brittany Bingold made a motion to approve the Governing Body Minutes from November 15, 2021. Tamara Becker seconded.
      1. Jo Ellen Johnson – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – yes
4. Discussion and possible action to approve the addition of 12th grade to Valor Preparatory Academy for the 22-23 school year.
   1. Tamara Becker made a motion to approve the addition of 12th grade to Valor Preparatory Academy for the 22-23 school year. Jo Ellen Johnson seconded.
      1. Jo Ellen Johnson – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – yes
5. Adjournment at 10:18 a.m.

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

Date/Time of Posting: January 5th, 2022 @ 5:00p.m. Posted By: Marcy Dube