Minutes of the Governing Body

of Valor Preparatory Academy

May 9, 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 10:03 a.m.

Governing Body Members Present Virtually: Gary Bae, Tamara Becker, JoEllen Johnson, and Brittany Bingold

Absent Governing Body Members: Sam Tomlin

Also present: Dan Mahlandt – Principal; Marcy Dube – VAZ Operations Manager; Lydia Todd – StrongMind Senior VP; Nikki Hofmann – StrongMind Deputy VP, Operations; Howard Marzolf – StrongMind Director of Finance

1. Accept Agenda.
	1. Gary Bae made a motion to approve the agenda with the tabled items. Brittany Bingold seconded.
		1. Jo Ellen Johnson – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Gary Bae – 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 January 5, 2022.
	1. Tamara Becker made a motion to approve the Governing Body Minutes from January 5, 2022. Gary Bae seconded.
		1. Jo Ellen Johnson – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Gary Bae – yes
4. Discussion and possible action to approve the Valor Preparatory Academy AZ SY 22-23 calendar.
	1. Gary Bae made a motion to approve the Valor Preparatory Academy AZ SY 22-23 calendar. Brittany Bingold seconded.
		1. Jo Ellen Johnson – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Gary Bae – yes
5. Discussion and possible action to approve the Budget Amendment for Valor Preparatory Academy AZ for SY 21-22.
	1. Gary Bae made a motion to approve the Budget Amendment for Valor Preparatory Academy AZ for the SY 21-22. Tamara Becker seconded.
		1. Jo Ellen Johnson – yes
		2. Brittany Bingold – yes
		3. Tamara Becker – yes
		4. Gary Bae – yes
6. Adjournment at 10:18 a.m.

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

Date/Time of Posting: May 9th, 2022 @ 5:00p.m. Posted By: Marcy Dube