

Minutes of the Governing Body
of Valor Preparatory Academy
June 27, 2022 at 10:00 a.m.
13185 W. Thomas Road Goodyear, AZ 85395

Governing Body Meeting Minutes

Meeting held Virtually

- I. Call to Order and Roll Call - Meeting was called to order at 10:04 a.m.
Governing Body Members Present Virtually: Gary Bae, Tamara Becker, JoEllen Johnson, Sam Tomlin, and Brittany Bingold
Absent Governing Body Members: Tamara Becker left meeting early
Also present: Dan Mahlandt – Principal; Lisa DeBord – Assistant Director; Lydia Todd – StrongMind Senior VP; Nikki Hofmann – StrongMind Deputy VP, Operations; Howard Marzolf – StrongMind Director of Finance; Mary Gifford – StrongMind President and COO

- II. Accept Agenda.
 - a. Gary Bae made a motion to approve the agenda with the tabled items. Brittany Bingold seconded.
 - i. Jo Ellen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Gary Bae – yes
 - v. Sam Tomlin – yes

- III. Call to the Public – No request for call to the public.

- IV. Discussion and possible action to approve the Governing Body Minutes from May 9, 2022.
 - a. Brittany Bingold made a motion to approve the Governing Body Minutes from May 9, 2022. Sam Tomlin seconded.
 - i. Jo Ellen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Gary Bae – yes
 - v. Sam Tomlin – yes

- V. Welcome Lisa DeBord as the Assistant Director of Valor Preparatory Academy of Arizona.

- VI. Introduction and discussion of changes to the 2022-2023 Parent/Student Handbook for consideration to be approved at the July Meeting.

- VII. Discussion and possible action to approve calendar adjustment for SY22-23 and beyond.
 - a. Gary Bae made a motion to approve the Valor Preparatory Academy AZ SY 22-23 calendar adjustment. Brittany Bingold seconded.
 - i. Jo Ellen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – absent
 - iv. Gary Bae – yes
 - v. Sam Tomlin – yes

- VIII. Discussion and possible action to approve SY22-23 Prop 301 plan for Valor Preparatory Academy for consideration to be approved at the July meeting.

- IX. Discussion and possible action to approve FY23 Proposed Budget for Valor Preparatory Academy.
 - a. Brittany Bingold made a motion to approve the Valor Preparatory Academy AZ SY 22-23 Proposed Budget. Gary Bae seconded.

- i. Jo Ellen Johnson – yes
- ii. Brittany Bingold – yes
- iii. Tamara Becker – absent
- iv. Gary Bae – yes
- v. Sam Tomlin – yes

X. Adjournment at 10:43 a.m.

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

Date/Time of Posting: June 27th, 2022 @ 5:00p.m.

Posted By: Lisa DeBord