

Minutes of the Governing Body
of Valor Preparatory Academy
July 11, 2022 at 10:00 a.m.
13185 W. Thomas Road Goodyear, AZ 85395

Governing Body Meeting Minutes - DRAFT
Meeting held Virtually

- I. 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, Sam Tomlin, and Brittany Bingold
Also present: Dan Mahlandt – Principal; Lisa DeBord – Assistant Principal; Marcy Dube – Operations Manager; Nikki Hofmann – StrongMind Deputy VP, Operations; Howard Marzolf – StrongMind Director of Finance; Damian Creamer – StrongMind President
- II. Accept Agenda.
 - a. Brittany Bingold made a motion to approve the agenda with the tabled items. Sam Tomlin 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 June 27, 2022.
 - a. Tamara Becker made a motion to approve the Governing Body Minutes from June 27, 2022. Gary Bae seconded.
 - i. Jo Ellen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Gary Bae – yes
 - v. Sam Tomlin – yes
- V. Discussion and possible action to approve the Parent/Student Handbook for SY22-23.
 - a. Brittany Bingold made a motion to approve the Parent/Student Handbook for SY22-23. Gary Bae seconded.
 - i. Jo Ellen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Gary Bae – yes
 - v. Sam Tomlin – yes
- VI. Discussion and possible action to approve SY22-23 Prop 301 plan for Valor Preparatory Academy.
 - a. Sam Tomlin made a motion to approve the Parent/Student Handbook for SY22-23. Tamara Becker seconded.
 - i. Jo Ellen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Tamara Becker – yes
 - iv. Gary Bae – yes
 - v. Sam Tomlin – yes
- VII. Discussion and possible action to approve FY23 Proposed Budget for Valor Preparatory Academy.
 - a. Gary Bae made a motion to approve the Valor Preparatory Academy AZ SY 22-23 Proposed Budget. 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. Adjournment at 10:09 a.m.

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

Date/Time of Posting: July 11, 2022 @ 5:00p.m.

Posted By: Marcy Dube