

Minutes of the Governing Body  
of Valor Preparatory Academy  
October 10, 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 10:04 a.m.  
Governing Body Members Present Virtually: Gary Bae – joined at 10:10a.m., Tamara Becker, JoEllen Johnson, Brittany Bingold. Absent - Sam Tomlin.  
Also present: Marcy Dube – VAZ Operations Manager; Nikki Hofmann – StrongMind Deputy VP, Operations; Howard Marzolf – StrongMind Director of Finance; Julie Taylor – StrongMind VP, Academics.
- II. Accept Agenda.
  - a. Tamara Becker 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
- III. Call to the Public – No request for call to the public.
- IV. Discussion and possible action to approve the Governing Body Minutes from July 11, 2022.
  - a. Brittany Bingold made a motion to approve the Governing Body Minutes from July 11, 2022. Tamara Becker seconded.
    - i. Jo Ellen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Tamara Becker – yes
    - iv. Gary Bae – yes
- V. Discussion of change of leadership: Lisa DeBord resigned as Assistant Directory. Candice Davis accepted as Assistant Director.
- VI. Discussion and possible action to approve the Annual Financial Report for SY22-23
  - a. Brittany Bingold made a motion to approve the Annual Financial Report for SY22-23. Gary Bae seconded.
    - i. Jo Ellen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Tamara Becker – yes
    - iv. Gary Bae – yes
- VII. Adjournment at 10:20a.m.

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

Date/Time of Posting: October 10, 2022 @ 12:00p.m.

Posted By: Marcy Dube