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**

**Meeting held Virtually**

1. 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.

1. Accept Agenda.
   1. Tamara Becker 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 July 11, 2022.
   1. Brittany Bingold made a motion to approve the Governing Body Minutes from July 11, 2022. Tamara Becker seconded.
      1. Jo Ellen Johnson – yes
      2. Brittany Bingold – yes
      3. Tamara Becker – yes
      4. Gary Bae – yes
4. Discussion of change of leadership: Lisa DeBord resigned as Assistant Directory. Candice Davis accepted as Assistant Director.
5. Discussion and possible action to approve the Annual Financial Report for SY22-23
6. Brittany Bingold made a motion to approve the Annual Financial Report for SY22-23. Gary Bae seconded.
   * 1. Jo Ellen Johnson – yes
     2. Brittany Bingold – yes
     3. Tamara Becker – yes
     4. Gary Bae – yes
7. 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