Minutes of the Governing Body

of Valor Preparatory Academy

February 27, 2023 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 10:04 a.m.

Governing Body Members Present Virtually: Gary Bae, JoEllen Johnson, Brittany Bingold, Sam Tomlin joined at 10:21 a.m. Absent – Tamara Becker

Also present: Dan Mahlandt – VAZ Executive Director, Candice Davis – VAZ Assistant Director, Marcy Dube – VAZ Operations Manager; Nikki Hofmann – StrongMind Deputy VP, Operations; Howard Marzolf – StrongMind Director of Finance, John Kemper – StrongMind CFO/COO, Damian Creamer – StrongMind CEO

1. Accept Agenda.
   1. Gary Bae made a motion to approve the agenda with the tabled items. Brittany Bingold seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. 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 October 10, 2022.
   1. Brittany Bingold made a motion to approve the Governing Body Minutes from October 10, 2022. Gary Bae seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae – yes
4. Discussion and possible action to approve changes to the PFP plan.
   1. Gary Bae made a motion to approve changes to the PFP plan. JoEllen Johnson seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae - yes
5. Discussion and possible action to approve the adjustment of total student days.
6. Gary Bae made a motion to approve the adjustment of total student days. Brittany Bingold seconded.
   * 1. JoEllen Johnson – yes
     2. Brittany Bingold – yes
     3. Gary Bae – yes
7. Discussion and possible action to approve adoption of new course.
   1. JoEllen Johnson made a motion to approve adoption of new course. Gary Bae seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae – yes
      4. Sam Tomlin – yes
8. Discussion and possible action to approve the VAZ 23-24 school calendar.
   1. Sam Tomlin made a motion to approve the VAZ 23-24 school calendar. Brittany Bingold seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae – yes
      4. Sam Tomlin - yes
9. Adjournment at 10:31 a.m.

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

Date/Time of Posting: February 27, 2023 at 12:15pm. Posted By: Marcy Dube