

Minutes of the Governing Body
of Valor Preparatory Academy
June 13, 2023 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 10:03 a.m.
Governing Body Members Present Virtually: JoEllen Johnson, Brittany Bingold, Sam Tomlin, Absent – Gary Bae
Also present: Dan Mahlandt – VAZ Executive Director, Candice Davis – VAZ Assistant Director, Marcy Dube – VAZ Operations Manager; Howard Marzolf – StrongMind Director of Finance

- II. Accept Agenda.
 - a. Brittany Bingold made a motion to approve the agenda with the tabled items. Sam Tomlin seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. 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 February 27th, 2023.
 - a. Brittany Bingold made a motion to approve the Governing Body Minutes from February 27, 2023. Sam Tomlin seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin – yes

- V. Leadership Discussion

- VI. Discussion and possible action to approve of the FY24 Proposed Budget for Valor Preparatory Academy for consideration to be approved at the next Governing Body meeting.
 - a. Brittany Bingold made a motion to approve the proposed budget. Sam Tomlin seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin - yes

- VII. Introduction and discussion of changes to the 2023-2024 Parent/Student Handbook for consideration to be approved at the next Governing Body meeting.

- VIII. Introduction and discussion of the 2023-2024 Prop 301 Plan

- IX. Adjournment at 10:40 a.m.

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

Date/Time of Posting: June 13, 2023 at 4:00pm.

Posted By: Marcy Dube