

Minutes of the Governing Body
of Valor Preparatory Academy
July 11, 2023 at 10:00 a.m.
13185 W. Thomas Road Goodyear, AZ 85395

DRAFT - 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, Gary Bae
Also present: Dan Mahlandt – VAZ Executive 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. Gary Bae seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin – 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 June 13th, 2023.
 - a. Sam Tomlin made a motion to approve the Governing Body Minutes from June 13th, 2023. Brittany Bingold seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin – yes
 - iv. Gary Bae - yes

- V. Leadership Discussion.

- VI. Discussion and possible action to approve the Proposition 301 Document for SY 23-24.
 - a. Gary Bae made a motion to approve the Proposition 301 Document for SY 23-24. Brittany Bingold seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin – yes
 - iv. Gary Bae - yes

- VII. Discussion and possible action to approve the 2023-2024 Parent/Student Handbook changes.
 - a. Brittany Bingold made a motion to approve the 2023-2024 Parent/Student Handbook. Gary Bae seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin – yes
 - iv. Gary Bae - yes

- VIII. Discussion and possible action to approve and adopt the FY24 Proposed Budget for Valor Preparatory Academy.
 - a. Gary Bae made a motion to approve and adopt the FY 24 Proposed Budget for Valor Preparatory Academy. JoEllen Johnson seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin – yes
 - iv. Gary Bae - yes

IX. Adjournment at 10:13 a.m.

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

Date/Time of Posting: July 11, 2023 at 4:00pm.

Posted By: Marcy Dube