

Minutes of the Governing Body
of Valor Preparatory Academy
January 8, 2024 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 10:02 a.m.
Governing Body Members Present Virtually: JoEllen Johnson, Brittany Bingold, Sam Tomlin, Gary Bae
Also present: Dan Mahlandt – Senior Executive Director of Academics; Marcy Dube – VAZ Operations Manager; Howard Marzolf – StrongMind Director of Finance

- II. Accept Agenda.
 - a. Gary Bae 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
 - 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 October 10th, 2023.
 - a. Sam Tomlin made a motion to approve the Governing Body Minutes from October 10th, 2023. Gary Bae seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin – yes
 - iv. Gary Bae – yes

- V. Reviewed Statement of Assurances.
- VI. Reviewed 5-year Charter Review.
- VII. Governing Body Charter Review – scheduled for March 4th at Valor Preparatory Academy.

- VIII. Discussion and approval of the Public Records Policy ARS 15-153.
 - a. Gary Bae made a motion to approve the Public Records Policy ARS 15-153. Brittany Bingold seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Sam Tomlin – yes
 - iv. Gary Bae - yes

- IX. Adjournment at 10:17 a.m.

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

Date/Time of Posting: January 8th, 2024 at 12pm

Posted By: Marcy Dube