

Minutes of the Governing Body  
of Valor Preparatory Academy  
October 10, 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. Gary Bae absent.  
Also present: Dan Mahlandt – Senior Executive Director of Academics; Amy Spencer – 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. 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 July 11th, 2023.
  - a. Sam Tomlin made a motion to approve the Governing Body Minutes from July 11th, 2023. JoEllen Johnson seconded.
    - i. JoEllen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Sam Tomlin – yes
- V. Discussion and possible action to approve the Annual Financial Report SY22-23
  - a. Brittany Bingold made a motion to approve the Annual Financial Report SY 22-23. Sam Tomlin seconded.
    - i. JoEllen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Sam Tomlin – yes
- VI. Next meeting discussion
- VII. Adjournment at 10:17 a.m.

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

Date/Time of Posting: October 10th, 2023 at 4:00pm.

Posted By: Marcy Dube