

Minutes of the Governing Body
of Valor Preparatory Academy
March 4, 2024 at 1:30 p.m.
13185 W. Thomas Road Goodyear, AZ 85395

DRAFT - Governing Body Meeting Minutes

- I. Call to Order and Roll Call - Meeting was called to order at 1:32 p.m.
Governing Body Members Present: Gary Bae, JoEllen Johnson, Sam Tomlin, Brittany Bingold - virtual
Also present: Dan Mahlandt – Senior Executive Director of Academics, Amy Spencer – VAZ Executive Director, Marcy Dube – VAZ Operations Manager; Nikki Hofmann – StrongMind Vice President, Managed Schools; Gina Little – Senior Director of Special Programs
- II. Accept Agenda.
 - a. Sam Tomlin made a motion to approve the agenda with the tabled items. Gary Bae seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Gary Bae – yes
 - iv. 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 January 8, 2024.
 - a. Gary Bae made a motion to approve the Governing Body Minutes from January 8, 2024. Sam Tomlin seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Gary Bae – yes
 - iv. Sam Tomlin - yes
- V. Discussion and possible action to approve new Board Member.
 - a. Gary Bae made a motion to approve new Board Member, Mori Creamer. JoEllen Johnson seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Gary Bae – yes
 - iv. Sam Tomlin - yes
- VI. Discussion and possible action to approve Gifted/Talented program
 - a. Sam Tomlin made a motion to approve the proposed Gifted/Talented program. JoEllen Johnson seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Gary Bae – yes
 - iv. Sam Tomlin - yes
- VII. Items for Re-approval from previous board meetings (2/27/23 to 1/8/24)
 - i. Approve minutes from 2/27/23 Meeting
 - ii. Approve reviewed and previously approved PFP
 - iii. Approve budget
 - iv. Approve reviewed and discussed Student/Parent Handbook 2023-2024
 - v. Approve minutes from 7/11/23
 - vi. Approve minutes from 10/10/23
 - vii. Approve the Annual Financial Report
 - viii. Approve the reviewed Public Records Policy. ARS 15-153

- b. Gary Bae made a motion to approve the previous in a mass approval. Sam Tomlin seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Gary Bae – yes
 - iv. Sam Tomlin – yes

VIII. Adjournment at 1:53 p.m.

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

Date/Time of Posting: March 4, 2024 at 5:00pm.

Posted By: Marcy Dube