

Notice of Public Meeting of the Governing Body of Valor Preparatory Academy
March 4, 2024 @ 1:30 pm

Virtual Meeting
Join Zoom Meeting
In Person and Zoom
<https://zoom.us/my/valorprep>

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Body for Valor Preparatory Academy and the public that Valor Preparatory Academy Governing Body will hold a Governing Body meeting open to the public on **January 8, 2024 at 10am at 13185 W. Thomas Road Goodyear, AZ 85395– Meeting to be held virtually.**

The Agenda for this meeting is provided below. However, the Governing Body reserves the right to change the order of items of the Agenda except for public hearings set for specific time. One or more members of the Governing Body may participate in the meeting by telephonic communication.

Pursuant to A.R.S. 38-431.03 A.3, the Governing Body may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Governing Body's attorney on any matter listed on the Agenda. The attorney may participate in person or by telephone.

A copy of the background material for an agenda item provided to the Governing Body members (except for materials relating to executive sessions), is available for public inspection at the meeting location prior to the Governing Body meeting. Please contact Marcy Dube at 623.298.4520 for more information.

Persons requiring a language interpreter or a person with a disability requiring reasonable accommodations to access the Governing Body meeting may submit a request by contacting Marcy Dube at 623.298.4520. Requests should be submitted at least two (2) working days prior to the public meeting to allow time to arrange for the requested service.

Agenda

- I. Call to Order and Roll Call
- II. Accept Agenda
- III. Call to the Public – This is the time for the public to comment. Members of the Governing Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38-431.01 (H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- IV. Discussion and possible action to approve minutes from January 8th, 2024 Governing Body meeting
- V. Discussion and possible action to approve new Board Member
- VI. Discussion and possible action to approve Gifted/Talented program (Gina Little)
- VII. Items for Re-approval from previous board meetings (6/13/23 to 1/8/24)
 - i. Approve Minutes from 2/27/23 meeting (attached)
 - ii. Approve reviewed and previously approved PFP (attached)
 - iii. Approve budget (reviewed with Howard) (attached)
 - iv. Approve reviewed and discussed Student/Parent Handbook 2023-2024 (attached)
 - v. Approve minutes from 7/11/23 (attached)

vi. Approve the Annual Financial Report (reviewed with Howard) (attached)

vii. Approve the reviewed Public Records Policy. ARS 15-153 (attached)

VIII. Adjournment

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

Date/Time of Posting: 3/3/24/ 11:00am

Posted By: Marcy Dube