Minutes of the Governing Body

of Valor Preparatory Academy

April 15, 2024 at 10:00am

13185 W. Thomas Road Goodyear, AZ 85395

**DRAFT - Governing Body Meeting Minutes**

**Meeting held virtually**

1. Call to Order and Roll Call - Meeting was called to order at 10:04am

Governing Body Members Present: Gary Bae, JoEllen Johnson, Sam Tomlin, Brittany Bingold. Absent – Mori Creamer

Also present: Dan Mahlandt – Senior Executive Director of Academics, Marcy Dube – VAZ Operations

1. Accept Agenda.
   1. Sam Tomlin made a motion to approve the agenda with the tabled items. Brittany Bingold seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae – yes
      4. Sam Tomlin - yes
2. Call to the Public – No request for call to the public.
3. Discussion and possible action to approve the Governing Body Minutes from March 4, 2024.
   1. Gary Bae made a motion to approve the Governing Body Minutes from March 4, 2024. Sam Tomlin seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae – yes
      4. Sam Tomlin - yes
4. Discussion and possible action to approve changes to the bylaws regarding number of required governing body members from 5 to 3.
   1. Gary Bae made a motion to approve changes to the bylaws regarding number of required governing body members from 5 to 3. Sam Stokes seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae – yes
      4. Sam Tomlin - yes
5. Discussion and possible action to approve changes to the bylaws requiring committees and offices within the governing body.
6. Sam Tomlin made a motion to approve changes in the bylaws to eliminate the language requiring governing body members to be on committees and hold offices. Brittany Bingold seconded.
   * 1. JoEllen Johnson – yes
     2. Brittany Bingold – yes
     3. Gary Bae – yes
     4. Sam Tomlin - yes
7. Discussion and possible action to approve the 24-25 school calendar.
   1. Brittany Bingold made a motion to approve the 24-25 school calendar. Sam Tomlin seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae – yes
      4. Sam Tomlin – yes
8. Discussion and possible action to approve the 24/25 student/parent handbook.
   1. Gary Bae made a motion to approve the 24/25 student/parent handbook with modifications to the drug/alcohol language per the discussion. Sam Tomlin seconded.
      1. JoEllen Johnson – yes
      2. Brittany Bingold – yes
      3. Gary Bae – yes
      4. Sam Tomlin – yes
9. Reviewed staffing changes
10. Adjournment at 10:24am

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

Date/Time of Posting: April 15, 2024 at 5:00pm. Posted By: Marcy Dube