

Minutes of the Governing Body
of Valor Preparatory Academy
October 8, 2024 at 10:00am
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 10:04am
Governing Body Members Present: Gary Bae, JoEllen Johnson, Brittany Bingold, Sam Tomlin
Also present: Amy Spencer – VAZ Executive Director, Howard Marzolf – StrongMind Director of Finance, Marcy Dube – VAZ Operations

- 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 July 10, 2024.
 - a. Brittany Bingold made a motion to approve the Governing Body Minutes from July 10, 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 the Annual Financial Report SY24-25
 - a. Gary Bae made a motion to approve the Special Ed Handbook. Sam Tomlin seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Gary Bae – yes
 - iv. Sam Tomlin - yes

- VI. Discussion and possible action to approve the changes to the Special Education Handbook.
 - a. Sam Tomlin made a motion to approve the changes to the Special Education Handbook. Gary Bae seconded.
 - i. JoEllen Johnson – yes
 - ii. Brittany Bingold – yes
 - iii. Gary Bae – yes
 - iv. Sam Tomlin – yes

- VII. Adjourned at 10:21 a.m.

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

Date/Time of Posting: October 8, 2024 at 5:00pm.

Posted By: Marcy Dube