

Minutes of the Governing Body  
of Valor Preparatory Academy  
November 25, 2024 at 9:00am  
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 9:14am  
Governing Body Members Present: Gary Bae, JoEllen Johnson, Brittany Bingold, Absent - Sam Tomlin  
Also present: Dan Mahlandt – VAZ Senior Executive Director, Amy Spencer – VAZ Executive Director, Howard Marzolf – StrongMind Director of Finance, Marcy Dube – VAZ Operations
  
- II. Accept Agenda.
  - a. Brittany Bingold 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
  
- III. Call to the Public – No request for call to the public.
  
- IV. Discussion and possible action to approve the Governing Body Minutes from October 8, 2024.
  - a. Brittany Bingold made a motion to approve the Governing Body Minutes from October 8, 2024. Gary Bae seconded.
    - i. JoEllen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Gary Bae – yes
  
- V. Discussion and possible action to remove Dan Mahlandt as Charter Representative for Valor Preparatory Academy effective November 26, 2024.
  - a. Gary Bae made a motion to remove Dan Mahlandt as Charter Representative for Valor Preparatory Academy effective November 26, 2024. Brittany Bingold seconded.
    - i. JoEllen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Gary Bae – yes
  
- VI. Discussion and possible action to approve Amy Spencer as Charter Representative for Valor Preparatory Academy effective November 26, 2024.
  - a. Gary Bae made a motion to approve Amy Spencer as Charter Representative for Valor Preparatory Academy effective November 26, 2024. Brittany Bingold seconded.
    - i. JoEllen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Gary Bae – yes
  
- VII. Adjourned at 9:19 a.m.

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

Date/Time of Posting: November 25, 2024 at 12pm.

Posted By: Marcy Dube