

Minutes of the Governing Body  
of Valor Preparatory Academy  
January 29, 2025 at 10:00am  
13185 W. Thomas Road Goodyear, AZ 85395

**Governing Body Meeting Minutes**

**Meeting held virtually**

- I. Call to Order and Roll Call - Meeting was called to order at 10:03 a.m.  
Governing Body Members Present: Gary Bae, JoEllen Johnson, Brittany Bingold, Sam Tomlin, Tamara Becker - absent  
Also present: Amy Spencer – VAZ Executive Director, Marcy Dube – VAZ Operations, Tracy Harelson – Verano Executive Director, Damian Creamer – StrongMind CEO
- II. Accept Agenda.
  - a. Gary Bae made a motion to approve the agenda with the tabled items. Brittany Bingold 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 November 25, 2024.
  - a. The discussion and possible action to approve the Governing Body Minutes from November 25, 2024 was tabled until the next board meeting.
- V. Discussion and possible action to approve Damian Creamer as a member of the governing body of Valor Preparatory Academy, effective January 30, 2025.
  - a. Gary Bae made a motion to approve Damian Creamer as a member of the governing body of Valor Preparatory Academy, effective January 30, 2025. 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 resignation of JoEllen Johnson from the governing body of Valor Preparatory Academy effective January 30, 2025.
  - a. Brittany Bingold made a motion to approve the resignation of JoEllen Johnson from the governing body of Valor Preparatory Academy effective January 30, 2025. Gary Bae seconded.
    - i. JoEllen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Gary Bae – yes
    - iv. Sam Tomlin – yes
- VII. Discussion and possible action to approve the resignation of Tamara Becker from the governing body of Valor Preparatory Academy.
  - a. Gary Bae made a motion to approve the resignation of Tamara Becker from the governing body of Valor Preparatory Academy. Brittany Bingold seconded.
    - i. JoEllen Johnson – yes
    - ii. Brittany Bingold – yes
    - iii. Gary Bae – yes
    - iv. Sam Tomlin – yes
- VIII. Adjourned at 10:15 a.m.

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

Date/Time of Posting: January 30, 2025 10:00am

Posted By: Marcy Dube