

Minutes of the Governing Body  
of Valor Preparatory Academy  
April 17, 2025 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 10:10 a.m.  
Governing Body Members Present: Gary Bae, Brittany Bingold, Sam Tomlin, Damian Creamer - absent  
Also present: Amy Spencer – VAZ Executive Director, Marcy Dube – VAZ Operations, Tracy Harelson – Verano Executive Director, Jennifer Stevens – Verano Dean of Education, Wayne Bell – member of the public
- II. Accept Agenda.
  - a. Brittany Bingold made a motion to approve the agenda with the tabled items. Gary Bae seconded.
    - i. Brittany Bingold – yes
    - ii. Gary Bae – yes
    - iii. 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. Sam Tomlin made a motion to approve Governing Body Minutes from November 25, 2024. Brittany Bingold seconded.
    - i. Brittany Bingold – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
- V. Discussion and possible action to approve the Governing Body Minutes from January 29, 2025.
  - a. Gary Bae made a motion to approve Governing Body Minutes from January 29, 2025. Brittany Bingold seconded.
    - i. Brittany Bingold – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
- VI. Discussion and possible action to approve Jennifer Stephens as a member of the governing body of Valor Preparatory Academy, effective April 18, 2025.
  - a. Gary Bae made a motion to Jennifer Stephens as a member of the governing body of Valor Preparatory Academy, effective April 18, 2025. Sam Tomlin seconded.
    - i. Brittany Bingold – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
- VII. Discussion and possible action to approve Tracy Harelson as a member of the governing body of Valor Preparatory Academy, effective April 18, 2025.
  - a. Gary Bae made a motion to Tracy Harelson as a member of the governing body of Valor Preparatory Academy, effective April 18, 2025. Sam Tomlin seconded.
    - i. Brittany Bingold – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes
- VIII. Discussion and possible action to approve Wayne Bell as a member of the governing body of Valor Preparatory Academy, effective April 18, 2025.
  - a. Gary Bae made a motion to Wayne Bell as a member of the governing body of Valor Preparatory Academy, effective April 18, 2025. Sam Tomlin seconded.
    - i. Brittany Bingold – yes
    - ii. Gary Bae – yes
    - iii. Sam Tomlin – yes

IX. Adjourned at 10:18 a.m.

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

Date/Time of Posting: April 17, 2025 6:00pm

Posted By: Marcy Dube