

Minutes of the Governing Body
of Valor Preparatory Academy
April 22, 2025 at 8:00am
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 8:03am
Governing Body Members Present: Jennifer Stephens, Tracy Harelson, Wayne Bell, Sam Tomlin – absent, Damian Creamer – absent. Also present: Amy Spencer – VAZ Executive Director, Marcy Dube – VAZ Operations
- II. Accept Agenda.
 - a. Wayne Bell made a motion to approve the agenda with the tabled items. Jennifer Stephens seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens - 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 April 17, 2025.
 - a. Tracy Harelson made a motion to approve Governing Body Minutes from April 17, 2025. Wayne Bell seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes
- V. Discussion and possible action to accept the resignation of Brittany Bingold as a member of the governing body.
 - a. Wayne Bell made a motion to accept the resignation of Brittany Bingold as a member of the governing body. Tracy Harelson seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes
- VI. Discussion and possible action to accept the resignation of Gary Bae as a member of the governing body.
 - a. Wayne Bell made a motion to accept the resignation of Gary Bae as a member of the governing body. Tracy Harelson seconded.
 - i. Wayne Bell – yes
 - ii. Tracy Harelson – yes
 - iii. Jennifer Stephens – yes
- VII. Adjourned at 8:08 a.m.

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

Date/Time of Posting: April 22, 2025 6:00pm

Posted By: Marcy Dube